

P98000053517

N BANNOURA P A
One South Ocean Blvd
Suite 212
Boca Raton Florida 33432

June 9, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

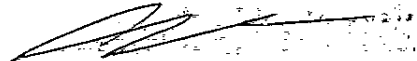
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****122.50 ****122.50

Dear Sirs:

Please find enclosed articles of incorporation for NAZAR'S & SON'S,
INC along with a check in the amount of \$122.50.

Please register this corporation and return to me at the above address.
Thank you for your attention to our request.

Sincerely,



N. Bannoura

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 12 AM 8:29

561-394-9455

954-785-8484

RP
06-16-98

ARTICLES OF INCORPORATION
OF
NAZAR'S & SON'S, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE 1. NAME. The name of the corporation is: NAZAR'S & SON'S, INC

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 8303 W Sample Rd, #4, Coral Springs, FL 33065, and the name and address of its initial Registered Agent is Noor Vallyani, 8303 W Sample Rd., #4, Coral Springs, FL 33065

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- 1. Noor Vallyani 8303 W Sample Rd, Apt 4
Coral Springs, FL 33065

ARTICLE 7. INCORPORATORS. The name and address of each incorporator is as follows:

- 1. Noor Vallyani 8303 W Sample Rd, Apt 4
Coral Springs, FL 33065

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8th day of JUN, 1998.

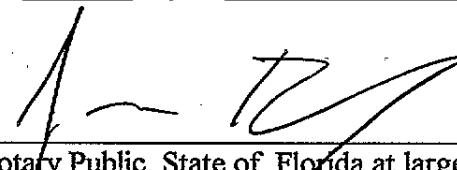

NOOR VALLYANI

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

Before me personally appeared _____
to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

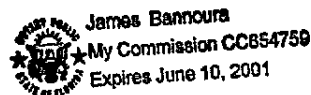
Personally Known
DL# _____

WITNESS, my hand and official seal this 8th day of JUNE, 1998.


Notary Public, State of Florida at large

(SEAL)

My commission expires: _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
NAZAR'S & SON'S, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 8^m day of JUN, 1998



Registered Agent

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