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6/29/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: GANEM ENTERPRISES, INC.

AUDIT NUMBER..... H98000012038

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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WHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### GANEM ENTERPRISES, INC.

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

### ARTICLE I

Name and Principal Place of Office and Mailing Address:

The name of the corporation shall be GANEM ENTERPRISES, INC., and the initial principal office and mailing address for the Corporation is: 3064 NW 72 Avenue, Miami, FL 33122.

#### ARTICLE II

#### DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III

#### PURPOSE

The purpose of this corporation is as follows:

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares with no par value.

PREPARED BY: ANTHONY DIEGUEZ, P.A.
1840 West 49 St., Suite 411
Hialeah, Florida 33012
(305) 556-4106
FL. BAR# 155409

#### ARTICLE V

#### REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12518 SW 128 Street, Miami, FL 33186, and the name of the initial registered agent at such address is: HOMERO GANEM.

#### ARTICLE VI

#### DIRECTORS

The Board of Directors of the corporation shall consist of at least one (1) number.

The initial directors shall be: HOMERO GANEM and MARIA CONSUELO HENAO.

#### ARTICLE VII

#### **OFFICERS**

The names and addresses of the Officers of the Corporation are:

President : Homero Gamem

9725 NW 52 Street Apt. 304

Miami, Florida 33178

Vice President : Maria Consuelo Henao

15006 SW 91 Terrace Miami, Florida 33196

Treasurer : Homero Ganem

9725 NW 52 Street Apt. 304

Miami, Florida 33178

Secretary : Maria Consuelo Henao

15006 SW '91 Terrace Miami, Florida 33196

#### ARTICLE VIII

#### INCORPORATORS

The names and addresses of the incorporator is: HOMERO GANEM, 9725 NW 52 Street, Apt. 304, Miami, Florida 33178.

IN WITNESS WHEREOF, I subscribed my name, this 25 day of June, 1998.

HOMER

STATE OF FLORIDA

COUNTY OF DADE

S.S.

On this \_\_\_\_\_\_ day of June, 1998, before me the undersigned officer, personally appeared, HOMERO GANEM, to me to be the person whose name is subscribed to in the within statement, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Personally known

Provided Driver's License

as form of I.D.

MY COMMISSION EXPIRES:

NOTARY PUBLIC,

florida

ANTHONY DISCUEZ

MY COMMISSION & CC 441599

EXPTRES: Appa 23, 1980

Bonded Thre Noticy Public Underwriten

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designation in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 5 day of June, 1998.

HOMERO GANEM

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