OFFICE US (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Certificate of Status Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonPrófit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(9/92)

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

# BHERBIZ INVESTMENTS, INC.

98 OCT 28 PM 3: 53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE ONE**

The name of the corporation shall be:

Bherbiz Investments, Inc.

#### ARTICLE TWO

The principal place of business of this corporation shall be:

8850 SW 57th Street Miami, FL 33173

#### ARTICLE THREE

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or Nation.

Prepared by: Law Offices of Samira Ghazal, P. A. Samira Ghazal, Esq. 550 Biltmore Way Suite 1210 Coral Gables, FL 33134 FL Bar #864617

### ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

# 1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

#### **ARTICLE FIVE**

This corporation is to exist perpetually.

#### ARTICLE SIX

There shall be one or more directors of this corporation.

## ARTICLE SEVEN

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

#### Matilde Bherbiz

#### ARTICLE EIGHT

The name and street address of the incorporator to these Articles of Incorporation

Matilde Bherbiz 8850 SW 57<sup>th</sup> Street Miami, Florida 33173

## ARTICLE NINE

The name and address of the initial registered agent is:

is:

Samira Ghazal, P. A. 550 Biltmore Way Suite 1210 Coral Gables, FL 33134

#### ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of 0 to beg , 1998.

Matilde Bherbiz

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appeared <u>HATILDE Brechiz</u> who is personally known to me who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 24 day of October of 1998.

Notary Public, State of Florida

My Commission Expires:

# ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Samira Ghazal, P. A. Registered Agent

Date: 10 24 , 1998

98 OCT 28 PM 3: 53
SECRETARY OF STAIL