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NEELY, LIMOR  
8937 W SUNRISE BLVD  
PLANTATION, FL 33322

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/24/99-01117-004  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON

MAY 27 1999

Examiner's Initials

# **ARTICLE OF INCORPORATION**

**OF**

**NAMALI, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## **ARTICLE ONE**

### **NAME**

The name of the corporation is. **NAMALI , INC.**

## **ARTICLE TWO**

### **PRINCIPAL OFFICE**

The mailing address of this corporation shall be:  
259 SW 159<sup>th</sup> Way  
Sunrise, Florida 33326

## **ARTICLE THREE**

### **PURPOSE**

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

## **ARTICLE FOUR**

### **CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is Two Hundred (200), all of which shall be common shares with a par value of One Dollar (\$1.00).

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## **ARTICLE FIVE**

### **PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE**

The street address of the initial registered office of this cooperation is 8937 W. Sunrise Blvd., Plantation Florida 33322, and the name of the initial Registered Agent is Neely Limor.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

**Robin Batat**  
259 SW 159<sup>th</sup> Way  
Sunrise, Florida 33326

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the Incorporator is:

**Robin Batat**  
259 SW 159<sup>th</sup> Way  
Sunrise, Florida 33326

IN WITNESS WHEREOF, We have subscribed our names on this 18th day of May 1999.

  
**Robin Batat**

**ARTICLE NINE**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

**ARTICLE TEN**  
**AMENDMENT**

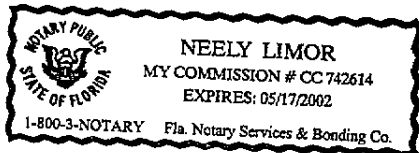
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

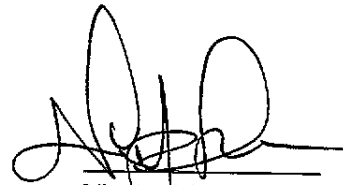
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On this 18th day of May, 1999, before me, a Notary Public, the undersigned officer, personally appeared ROBIN BATAT known to me to be the person whose name is subscribed to the within instrument, and acknowledge that she executed the same for the purpose therein contained.

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




  
Neely Limor  
Notary Public.

My commission Expires:

In compliance with Florida Statutes, Section 48.091, the following is submitted:  
That Robin Batat desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, at Sunrise, Florida, has named NEELY LIMOR, located at 8937 W. Sunrise Blvd, Plantation Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named general corporation, at the place designated in this Certificate, the Undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Neely Limor