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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : JERRY KAHN ESQUIRE  
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Phone : (305) 861-3606  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

EGYPCO 1 INC.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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**EGYPCO 1 INC. CORPORATE ARTICLES**

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The undersigned, subscriber to these articles of incorporation, a natural person competent to contract, hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be EGYPCO 1 INC.
2. The corporation shall be organized to have a maximum of 100 shares of stock outstanding at any one time.
3. The shares of the outstanding stock shall have a par value of \$1.00 per share.
4. The corporation may engage in any activity or business permitted in Florida.
5. The initial address of the principal office and registered office and the name of the registered agent shall be HANY AYOUB located at 2 NE 40<sup>th</sup> Street, Miami, FL 33137. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
6. Initially the corporation shall have 2 directors and their number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
7. The amount of capital which the corporation shall begin business is \$501.00.
8. The corporation shall exist perpetually.
9. The name and address of the first board of directors is as follows  
HANY AYOUB located at 2 NE 40TH ST., MIAMI, FL 33137  
MAGED TADROS located at 2 NE 40TH ST., MIAMI, FL 33137
10. The name and post office address of the subscriber to these articles of incorporation is HANY AYOUB located at and the number of shares he has agreed to take is 100 shares.
11. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

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STATE OF FLORIDA  
 COUNTY OF MIAMI DADE

*Hany Ayoub*  
 SUBSCRIBER  
 HANY AYOUB

On June 25, 1999, HANY AYOUB acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.

*[Signature]*  
 Notary Public State of Florida  
 My commission expires:

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*[Signature]*  
 KAHN  
 # CC 761814  
 Expires Sep. 6, 2002  
 BONDED THRU  
 ATLANTIC BONDING CO., INC

*[Signature]*  
 KAHN  
 # CC 761814  
 Expires Sep. 6, 2002  
 BONDED THRU  
 ATLANTIC BONDING CO., INC

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**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

First that EGYPCO 1, INC. a corporation desiring to organize and qualify under the laws of Florida with its principal place of business in the city of Miami Beach, Florida, has named, HANY AYOUB located at 2 NE 40<sup>th</sup> Street, Miami, FL 33137 as its agent to accept service of process in the state of Florida.

  
President HANY AYOUB

June 25, 1999

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in the certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
REGISTERED AGENT  
HANY AYOUB

June 25, 1999

Prepared by: Jerry Kahn Esquire EB#162870  
Box 41-4213 Miami Beach, Florida 33141-0213  
Office 305 861-3606 Fax 858-3623

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