

TRANSMITTAL LETTER

P99000062231

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

600002923496--4

-07/06/99-01079-013

*****78.75 *****78.75

SUBJECT:

Mouawad Holdings, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Vinod Malhotra
Name (Printed or typed)

Vinod Malhotra

603 NW 99 Terrace

Address

Coral Springs, FL 33071
City, State & Zip

(954) 786-8900

Daytime Telephone number

FILED
99 JUL -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

I

C. GALLMON-CASE

JUL 13 1999

**ARTICLES OF INCORPORATION
OF
MOUAWAD HOLDINGS, INC.**

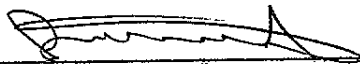
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **MOUAWAD HOLDINGS, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be *62 NW 27 Avenue, Miami, Florida 33125* and the name of its initial registered agent at such address is **KABALAN MOUAWAD**.
6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows: *LAURE MOUAWAD, 62 NW 27 Avenue, Miami, Florida 33125*.
7. The name and address of the sole incorporator is: *LAURE MOUAWAD, 62 NW 27 Avenue, Miami, Florida 33125*.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

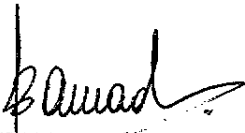
Dated: 4/1/99


LAURE MOUAWAD, Sole Incorporator
62 NW 27 Avenue
Miami, Florida 33125

**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of MOUAWAD
HOLDINGS, INC., the within named corporation.

Dated: April 1, 1999


KABALAN MOUAWAD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laure Mouawad
62 NW 27 Avenue
Miami, FL 33125