

Transmittal Letter

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

SUBJECT: Ghaziani Enterprises Inc.
(Proposed corporate name – must include suffix)

FILED
99 JUL 26 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☒ \$70.00 () \$78.75 () \$122.50 () \$131.25

800002941388--9
-07/26/99--01122--013
*****70.00 *****70.00

FROM: Nadir S. GHAZIANI
Name (printed or typed)

1201 Seminole Blvd.
Address

Largo, FL 33770
City, State, & Zip

(727) 582-9574
Daytime Telephone Number

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

7/30/99
m/m

Articles of Incorporation

Of

Ghaziani Enterprises Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ghaziani Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1201 Seminole Blvd.
Largo, FL 33770

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Nadir S. Ghaziani
1201 Seminole Blvd.
Largo, FL 33770

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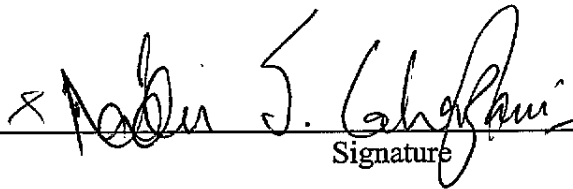
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Nadir S. Ghaziani
1201 Seminole Blvd.
Largo, FL 33770

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd Day of July, 1999


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

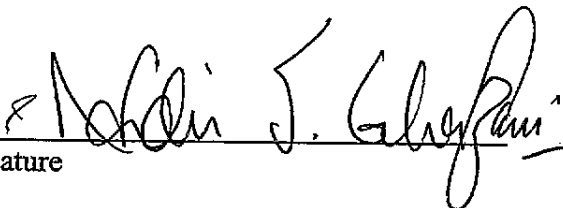
1. The name of the corporation is: Ghaziani Enterprises Inc.

2. The name and address of the registered agent and office is:

Nadir S. Ghaziani
1201 Seminole Blvd.
Largo, FL 33770

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Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL