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TRANSMITTAL LETTER

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

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-08/23/99--01040--001
****122.50 ****78.75

Subject: **JOSEPH AND SONS INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

From:

Ouriel Ibragimov and Iliya Ibragimov
3915 NW 89th Ave
Coral Springs, FL 33071
(954) 796-8506

99 AUG 23 AM 7:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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8-23-99
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**ARTICLES OF INCORPORATION
OF
JOSEPH AND SONS, INC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a Natural person competent to conduct hereby forms a corporation under the laws of the State of Florida

ARTICLE I

The name of the corporation shall be: **Joseph and Sons, Inc.** Its business shall be carried on in the State of Florida in the United States of America, and elsewhere as may be authorized by its Board of Directors.

ARTICLE II

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States the State of Florida or any other State, Country, Territory of nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a per value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be \$1000.00.

ARTICLE V

The principal office of this corporation will be: 2910 Oakwood Blvd, Hollywood, Florida 33020.

ARTICLE VI

The names and post office addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

**Ludmila Kalantarov
3915 NW 89th Ave
Coral Springs, FL 33065**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS BE SERVED.**

**Ludmila Kalantarov
3915 NW 89th Ave
Coral Springs, FL 33065**

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TALLAHASSEE FLORIDA

ARTICLE VII

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said act:

First: That **Joseph and Sons, Inc** desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at **3915 NW 89th Ave, Coral Springs, FL 33065**, has named **Ludmila Kalantarov** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.



Ludmila Kalantarov
Resident Agent

ARTICLE VIII

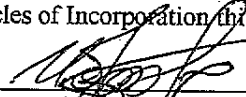
It is the intent of the incorporate that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a **Subchapter S Corporation**.

ARTICLE IX

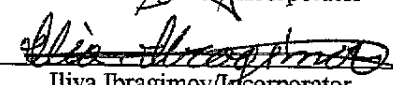
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at a Stockholder's Meeting by a majority of the stockholders entitled to vote thereon unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these **Articles of Incorporation be made**.

ARTICLE X

The undersigned has executed these Articles of Incorporation this 18 day of August, 1999.



Ouriel Ibragimov/Incorporator



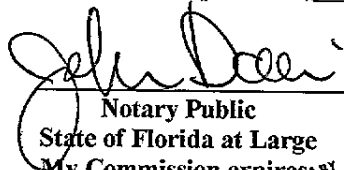
Iliya Ibragimov/Incorporator

STATE OF FLORIDA)

ss: 122-74-5743

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of August, 1999 by OURIEL IBRAGIMOV AND ILIYA IBROGIMOV, as subscriber in and who executed the forgoing Articles of Incorporation, who is (personally known to me) (or who produced) Driver license (as identification) and who (did/did not) take an oath.



Notary Public
State of Florida at Large
My Commission expires



JOHN DAVIS
My Commission CC519577
Expires Dec. 18, 1999