

Charter Number Only

9/21/99

600002997066--6

Requestor's Name

Address

City

State

ZIP

Phone

REINSTATEMENT ONLY

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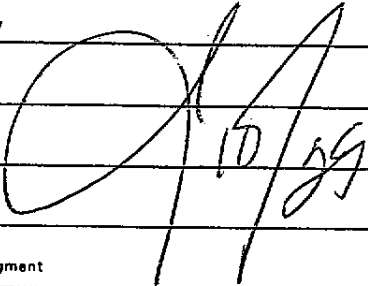
CORPORATION(S) NAME

~~ALABAMA TITLE~~

FILED RECEIVED  
99 OCT 29 AM 11:11 SEP 27 AM 9 30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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W99-28202



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 27, 1999

EMPIRE

MIAMI, FL

SUBJECT: MARAJ, INC.  
Ref. Number: W99000022202

We have received your document for MARAJ, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 299A00047037

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 6, 1999

EMPIRE

MIAMI, FL

SUBJECT: MARCO, INC.  
Ref. Number: W99000022202

We have received your document for MARCO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 799A00048475

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99 OCT 29 AM 10:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

*OF*

**H.K. MARAJ INC.  
7731 Kismet Street  
Miramar, Florida 33023**

ARTICLES OF INCORPORATION

OF

H.K. MARAJ INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: H.K. MARAJ, Operating at 7731 Kismet Inc.  
Street, Miramar, Florida 33023.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida. The general nature of business objects and purposes to be transacted by this corporation are:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

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TALLAHASSEE FLORIDA

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

### **ARTICLE III**

#### **CAPITAL STOCK**

The aggregate number of shares of capital stock which the corporation has authority to issue is 10,000 shares all of which shall be common stock with a par value of \$1.00 per share. Shares of capital stock in this corporation shall be issued initially to the following

persons in the amounts set opposite their names:

HARKESH SAYWACK - 34 PERCENT

KAMLA SAYWACK - 33 PERCENT

HOWARD CARTER - 33 PERCENT

#### **ARTICLE IV**

##### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$250.00.

#### **ARTICLE V**

The post office address of the principal office of this corporation shall be 7731 Kismet Street, Miramar, Florida 33023, or at such other place as may hereafter be designated by the Board of Directors. The post office address of the registered office of this corporation shall be, 7731 Kismet Street, Miramar, Florida 33023 or at such other place as may hereafter be designated by the Board of Directors. The registered agent of this corporation shall be **HOWARD CARTER** whose business address is and will be identical with the registered office of this corporation.

#### **ARTICLE VI**

This corporation shall have not less than two directors initially. The number of directors may increase or decrease from time to time by Bylaws adopted by the

shareholders but shall never be less than one.

#### **ARTICLE VII**

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
HARKESH SAYWACK (PRESIDENT)	89 DUNNETT BLVD. BELLEVILLE ONTARIO CANADA K8P4M7
KAMLA SAYWACK (TREASURER)	89 DUNNETT BLVD. BELLEVILLE ONTARIO CANADA K8P4M7
HOWARD CARTER (SECRETARY)	7731 KISMET STREET MIRAMAR, FLORIDA 33023

IN WITNESS WHEREOF, the undersigned incorporator has  
executed these Articles of Incorporation of H.K. this 24th day of  
May, 1999. Inc.  
Sept

#### **ARTICLE VIII**

The names and post office addresses of the initial members  
of the first Board of Directors are:



<u>NAME</u>	<u>ADDRESS</u>
HARKESH SAYWACK (PRESIDENT)	89 DUNNETT BLVD. BELLEVILLE ONTARIO CANADA K8P4M7
KAMLA SAYWACK (TREASURER)	89 DUNNETT BLVD. BELLEVILLE ONTARIO CANADA K8P4M7
HOWARD CARTER (SECRETARY)	7731 KISMET STREET MIRAMAR, FLORIDA 33023

#### ARTICLE IX

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

Each shareholder of the corporation shall be entitled to full pre-emptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

#### ARTICLE X

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

at Ft. Lauderdale, Florida, this 24<sup>th</sup> day of May, 1999.

*Sept.*

Harkesh Saywack  
HARKESH SAYWACK

Kamla Saywack  
KAMLA SAYWACK

Howard Carter  
HOWARD CARTER

STATE OF FLORIDA )

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared **HARKESH SAYWACK, KAMLA SAYWACK and HOWARD CARTER** with DL as identification, to me well known to be the identical persons described herein and who executed the attached Articles of Incorporation H.K. MARAJ Inc. and they acknowledged before me that they signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Florida on this 24<sup>th</sup> day of May, 1999.

Jacquelin Carter  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

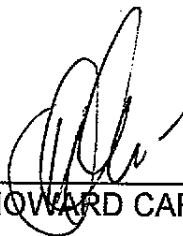
JACQUELIN CARTER  
PRINT NAME

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
JACQUELIN CARTER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC647611  
MY COMMISSION EXP. MAY 15, 2001

**REGISTERED AGENT**

HAVING BEEN NAMED to serve as Registered Agent for H.K. MARAJ INC hereby agree to act in this capacity and agree to comply with the provisions of Florida Statute relative to keeping said office open.

  
\_\_\_\_\_  
HOWARD CARTER

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99 OCT 29 AM 11:11  
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TALLAHASSEE FLORIDA