DNLY (Docu LAZA RUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Othe Examiner's Initials

# ARTICLES OF INCORPORATION OF MIZRAHI ENTERPRISES, INC.

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I NAME:

MIZRAHI ENTERPRISES, INC.

**ARTICLE II** 

**PURPOSE:** 

99 DEC -2 PM 1: 07
SECRETARY C. STATE
TALLAHASSEE FLORIDA

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 7500 shares of \$1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

### ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

### ARTICLE V REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Resgistered Office of this corporation shall be:

*ROBERT E. DIEZ 594-07-6310*  15084 S.W. 104 Street #1007 Miami, Fl. 33196

#### **ARTICLE VI**

#### DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

Salomon Mizrahi 15084 S.W. 104 St. #1007 Miami, Fl. 33196

#### ARTICLE VII INCORPORATORS:

The names and street address of the incorporators are:

Salomon Mizrahi, President/Secretary/Treasurer 15084 S.W. 104 St. #1007 Miami. Fl. 33196

## ARTICLE VIII PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

PAGE 2

#### ARTICLE X AMENDMENT:

These 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 stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set its

hands and seals this 30 day of

SALOMON MIZRAHI

STATE OF FLORIDA {
COUNTY OF DADE{

SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personnally appeared Salomon Mizrahi to me known to be the person (s) described in and executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State

last aforesaid this 90 day o

OFFICIAL NOTARY SEAF
N HUERTAS
COMMISSION RUMBER
CC742458
HY COMMISSION EXPRES
JUNE 6,2002

NORKI HUERTAS

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

ROBERT E. DIEZ REGISTERED AGENT 9936 N.W. 47 Terrace Miami, Fl. 33178

