

ATTORNEY AT LAW

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April 4, 2001

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

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Re:

Rafidain Catholic Club, Inc.-non-profit corporation

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of Rafidain Catholic Club, Inc., a Florida corporation not for profit. Also enclosed is a check in the amount of \$70,00 for the filing fee and designation of registered agent.

Thank you for your assistance.

Sincerely,

Leonard Alterman

LA/bjw Enclosures

cc: Robert C. Winters

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ARTICLES OF INCORPORATION

SECRE LARY OF STATE TALLAHASSEE FLORIDA

OF RAFIDAIN CATHOLIC CLUB, INC.

The undersigned natural persons, for the purpose of organizing and incorporating a Florida not for profit corporation adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is RAFIDAIN CATHOLIC CLUB, INC.

ARTICLE II

This is a non-profit corporation organized solely for general charitable purposes pursuant to Florida Not for Profit Corporation Act.

ARTICLE III

The specific and primary purposes for which this Corporation is formed are to provide financial and other types of support for children who are suffering from serious illnesses anywhere in the world but with emphasis on children in the middle east.

The general purposes for which this Corporation is formed are to operate exclusively for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This Corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.

ARTICLE IV

The property of this Corporation is irrevocably dedicated to the charitable purposes set forth herein and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, Officer, or Member thereof, or to the benefit of any private individual.

ARTICLE V

The street address of the principal office of the Corporation is 6015 Chester Circle, Suite 201, Jacksonville, Florida 32217.

The name of the Registered Agent for service of process of that office shall be JACK ALBANNA.

ARTICLE VI

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The Directors named in Article VI shall hold office until the first meeting of the Directors. There shall be at least (3) Directors constituting the Board of Directors who shall be elected as provided in the bylaws of the corporation. The names and addresses of each person who is to serve as a member of the initial board of directors are:

- (1) YOAIL Y. KHANANIA
 13720 Shipwatch Drive,
 Jacksonville, Florida 32225
- (2) FARIS S. DAOUD 11317 Chertsey Lane Jacksonville, Florida 32223
- (3) SALAM BUNNI
 333 Sawmill Lane
 Ponte Vedra Beach, Florida 32082
- (4) JACK ALBANNA 6015 Chester Circle, Suite 201 Jacksonville, Florida 32217.

ARTICLE VII

The name and address of each Incorporator of this Corporation is as follows:

JACK ALBANNA 6015 Chester Circle, Suite 201 Jacksonville, Florida 32217

ARTICLE VIII

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a non-profit fund, foundation, or Corporation organized and operated exclusively for a charitable purpose which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax law.

ARTICLE IX

These Articles of Incorporation may be amended by amendment approved by a majority vote of the Directors of this Corporation at any meeting of the Directors of the Corporation, provided that if the meeting is other than a regular meeting of the Corporation, notice of the meeting and the proposed amendment shall be served upon all Directors of the Corporation at least 10 days before the meeting, at which the amendment is proposed.

ARTICLE X

The Corporation shall not engage in any activities which would disqualify it as a tax exempt organization under the United States Internal Revenue Code.

ARTICLE XI

The Corporation shall have all powers granted corporations not-for-profit under Chapter 617 of the Florida Statutes as the same may be amended from time to time. In addition, the Board of Directors may grant such further powers to the Corporation as it may deem appropriate in the Corporation's Bylaws or otherwise as long as such powers are not in conflict with any applicable law. However, despite anything herein to the contrary, the Corporation shall exercise only such powers and conduct only such activities as are in furtherance of one or more of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code as that section may from time to time be amended.

ARTICLE XII

The Board of Directors may from time to time establish provisions for memberships in the Corporation separate from the Board of Directors.

ARTICLE XIII

It is the policy of this Corporation not to discriminate in the selection of employees, members, recipients of aid or members of the Board of Directors on the basis of either race, religion, sex, color, age or national or ethnic origin, or on any other basis.

IN WITNESS WHEREOF, the incorporator of the Corporation, has caused these Articles of Incorporation to be signed this 4th day of April, 2000

JACK ALBANNA

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me by JACK ALBANNA this 4th day of April, 2001 who produced as identification Novida Device Science of or who is personally known to me and who did not take an oath.

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'e Mannes

Notary Public State of Florida at Large My Commission expires:

Leonard M. Alterman

MY COMMISSION # CC893172 EXPIRES

December 18, 2003

BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, JACK ALBANNA hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for the above named corporation.

Dated this 4th day of April, 2001.

Jack Albanna

6015 Chester Circle

Suite 201

Jacksonville, FL 32217