Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

SAUDFONIA OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

9/G/00 4:54 PM

ARTICLES OF INCORPORATION

OF

SAUDFONIA OF FLORIDA, INC.

these undersigned subscriber(s) to Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SAUDFONIA OF FLORIDA, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of a par value of one dollar per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 5111 Pine Tree Drive, Miami

Beach, Florida 33410.

This Instrument Prepared By: 400000046947 Florida Bar No. 041302 Kaplan, Jaffe and Gates, P.A. 1915 Hollywood Boulevard Suite 200 Hollywood, Florida 33020 Telephone: (954) 920-9110

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one director.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first the Board of Directors are:

Directors are:	ment 17	ADDRESS	
NAME Tarek Al-Fassi	<u>TITLE</u> President	5111 Pine Tree Drive Miami Beach, FL 33140	
Habib M. Albakres	Secretary/ Treasurer	P.O. Box 30334 Jeddah 21477, Saudi Arabia	
mhage officers	shall hold	office for the first year of	

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

Tarek Al-Fassi

5111 Pine Tree Drive Miami Beach, Florida 33140

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 5111 Pine Tree Drive, Miami Beach, Florida 33140, and the name of the initial Registered Agent of this corporation is Tarek Al-Fassi.

ARTICLE XI. AMENDMENTS

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 stockholders meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII.

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The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Hollywood, Broward County, Florida, this eth day of September, 2000, for the uses and purposes aforesaid.

REK ALTRASSI (SEAL)

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, TAREK AL-FASSI, who is (X) personally known to me or who has () produced a valid driver's personally known to me or who has () produced a valid driver's license or passport as identification and who did not take an oath and who subscribed to the foregoing Articles of Incorporation and who acknowledged before me the execution thereof for the uses and purposes therein mentioned and set forth.

witness my hand and official seal in the County and State above set forth this of day of September, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Cynthia S. Leffert is Commission & CC 938561 Lef Expires June 27, 2004 Bonded Thru Attanta Bonding Ca, Lea

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

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

First -- That SAUDFONIA OF FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office as . indicated in the Articles of Incorporation at City of Miami Beach, County of Miami-Dade, State of Florida, has named TAREK AL-FASSI, located at 5111 Pine Tree Drive, Miami Beach, Miami-Dade County, Florida 33140, as its agent to accept service of process within this State-

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

TAREK AL-FAS

Registered Agent

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