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 Tallahassee, Florida 32301
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January 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

E. Safra, Inc.

PG1000010388

- File of document**
- Plain/Confirmation Copy
 - Certified Copy
 - Certificate of Status
 - Certificate of Good Standing
 - Articles Only
 - All Charter Documents to Include
 - Articles & Amendments
 - Fictitious Name Certificate
 - Other **800003589468--4**

Retrieval Request

- Photocopy
- Certified Copy

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 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE

800003589468--4
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NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

1.0000 JAN 29 2001

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OF
E. Safra, Inc.

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

Name

The name of the Corporation is: E. Safra, Inc.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 5225 Collins Avenue, #119, Miami Beach, Florida 33140, and the name of the initial registered agent of this Corporation at that address is: Ezra Safra.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 5225 Collins Avenue, #119, Miami Beach, Florida 33140.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Ezra Safra
5225 Collins Avenue, #119
Miami Beach, Florida 33140

ARTICLE VIII

Incorporator

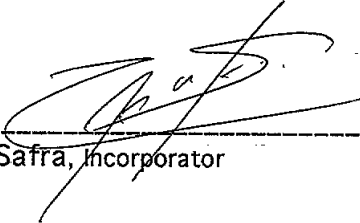
The name of the person signing these Articles is: Ezra Safra, 5225 Collins Avenue, #119, Miami Beach, Florida 33140.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of January, 2001.

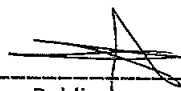


Ezra Safra, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ezra Safra, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23 day of January, 2001.




Notary Public
State of Florida at Large

ALAN B FISHMAN

Print Name

My Commission Expires:

 Alan B Fishman
My Commission **CC941881**
Expires July 26, 2004

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

E. Safra, Inc.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That E. Safra, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named Ezra Safra, 5225 Collins Avenue, #119, Miami Beach, Florida 33140, as its agent to accept service of process within the state of Florida.

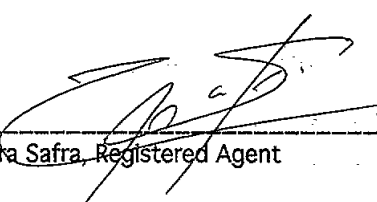
Dated this 13 day of January, 2001.



Ezra Safra, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 13 day of January, 2001.



Ezra Safra, Registered Agent

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TALLAHASSEE FLORIDA