

PO1000062774

June 20, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800004438198--8
-06/25/01--01007--001
*****70.00 *****70.00

Re: GAZALEH INVESTMENT CORP.

Please find enclosed an original and one copy of the Articles of Incorporation and funds in the amount of \$70.00 in connection with the captioned.

After filing please return to:

MARION PANELLA
5223 "A" CRESTHAVEN BLVD.
WEST PALM BEACH, FL 33415
(561) 968-8086

Thank you,

Marion Panella

FILED
01 JUN 22 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc 6/25

FILED

01 JUN 22 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
GAZALEH INVESTMENT CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is:

GAZALEH INVESTMENT CORP.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III- GENERAL PURPOSE

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing, or necessary or desirable, in order to accomplish the foregoing, including borrowing or raising money for any purpose of the corporation, securing same, mortgaging all or any part of the corporate property, and to create, issue, draw and accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - ADDRESS

The principal place of business and the mailing address for this corporation is:

809 Old Dixie Highway
Riviera Beach, FL 33404

The name and address of the initial registered agent is:

Joudeh J. Ghawali
809 Old Dixie Highway
Riviera Beach, FL 33404

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is One. The name and address of each person who is to serve as a member of the initial Board of Directors and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME	JOUDEH J. GHAWALI
ADDRESS	809 Old Dixie Highway, Riviera Beach, FL 33404
OFFICE	President, Secretary and Treasurer

ARTICLE VII

It is the intention of the incorporators of this corporation that the first Board of Directors adopt the plan under Sections 1371-1379 (Subchapter S) of the Internal Revenue Code allowing a "small business corporation" to have its income taxed directly to its shareholders.

ARTICLE VII

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net value thereof. If the corporation fails or refuses to make satisfactory arrangements for the purchase of such shares within thirty (30) days from written notice thereof, the stockholder shall have the right to dispose of his shares as he sees fit.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend:

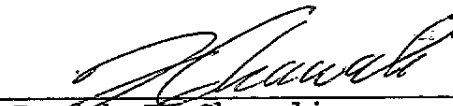
"These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation. A copy of such Articles is on file at the principal office of the corporation."

ARTICLE IX

The name and address of each incorporator is:

Joudeh J. Ghawali
809 Old Dixie Highway
Riviera Beach, FL 33404


Executed by the undersigned at Riviera Beach, Florida on this 19th day of June, 2001.




Joudeh J. Ghawali

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation was acknowledged before me this 19th day of June, 2001 by JOUDEH J. GHAWALI, who produced a drivers license as identification and known to be the person described as Subscriber.



Notary Public

 Awwad Abukhalli
My Commission DD017792
Expires June 12, 2005

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

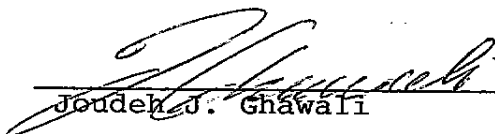
1. The name of the corporation is:

GAZALEH INVESTMENT CORP.

2. The name of the Registered Agent and Office is:

Joudeh J. Ghawali
809 Old Dixie Highway
Riviera Beach, FL 33404

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

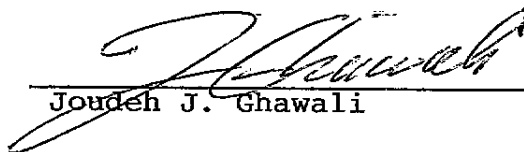


Joudeh J. Ghawali

Title: President

Date: June 19, 2001

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes and I am familiar with and accept the obligations of my position as Registered Agent.



Joudeh J. Ghawali