1000016344

RAHAL INVESTMENTS, INC.

422 N.E. 195 Street, N. Miami Beach, Florida 33179 LANA (305) 651-4235

July 10, 2001

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

SUBJECT:

INCORPORATION OF

RAHAL INVESTMENTS, INC.

\*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of RAHAL INVESTMENTS, INC. and a check for:

\_X\_ \$70.00 Filing Fee \$78.75

\$122.50

\$131.25

Filing Fee Filing Fee & Certificate

& Certificate Copy

Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mohamed N. Rahal

Name (Printed or typed)

422 N.E. 195 Street

Address

N. Miami Beach, Florida 33179

City, State & Zip

(305) 651-4235

Daytime Telephone Number

ZATION BY PHONE TO

## ARTICLES OF INCORPORATION

·OF

## RAHAL INVESTMENTS, INC.

01 JUL 30 PM 4:46 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation A adopts the following Articles of Incorporation.

<u>ARTICLE I - </u> NAME

The name of the corporation shall be: RAHAL INVESTMENTS, INC.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 422 N.E. 195 Street, N. Miami Beach, Florida 33179

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV -

The name and Florida street address of the initial registered agent are: Mohamed N. Rahal at 422 N.E. 195 Street, N. Miami Beach, Florida 33179

ARTICLE V \_\_\_ INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Mohamed N. Rahal at 422 N.E. 195 Street, N. Miami Beach, Florida 33179

ARTICLE VI -DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Mohamed N. Rahal at 422 N.E. 195 Street, N. Miami Beach, Florida 33179 and Moulay I. Zerhouni at 422 N.E. 195 Street, N. Miami Beach, Florida 33179

Signature/incorporator

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent