

Shahrukh S. Dhanji, P.A.

"exclusively a mediation & arbitration practice"

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July 27, 2001

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Secretary of State  
Division of Corporations - New Filings  
PO Box 6327  
Tallahassee, Florida. 32314

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\*\*\*\*\*78.25 \*\*\*\*\*78.25

Dear Document Specialist:

Attached herewith please find executed Articles of Incorporation and the acceptance of Registered Agent for Pro Tunisian International Trade Companies, Inc. Also please find enclosed a check for the filing and return of Certificate in the amount of \$78.25.

Upon completion of filing, please return the Certificate to this office.

Respectfully

*Shahrukh Dhanji*  
S. Dhanji

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-3-01  
WC

**ARTICLES OF INCORPORATION  
OF  
PRO TUNISIAN INTERNATIONAL TRADE COMPANIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation

ARTICLE 1. Name: The name of the corporation is:  
**PRO TUNISIAN INTERNATIONAL TRADE COMPANIES, INC.**

ARTICLE 2. Duration: The duration of the corporation is perpetual

ARTICLE 3. Purpose: The general purpose for which this corporation is organized are the following.

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock: The aggregate number of shares which the Corporation is authorized to issue is (100,000) one hundred thousand shares of Common Stock. Such shares shall be of a single class and shall have a par value of (1.00) One dollar per share.

ARTICLE 5. Initial Registered Office and Agent: The street address of the initial principal office of the Corporation 300 West Royal Palm Road, Unit C-308, Boca Raton, Florida. 33432 and the name of the initial Registered Agent is Hamadi M. Charni.

ARTICLE 6. Initial Board of Directors: The number of Directors constituting the initial Board of Directors is two (2). The number of Director(s) may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two (2). The name and address of initial Directors of the Corporation is as follows:

- |   |   |
|---|---|
| 1. Hamadi M. Charni<br>300 W. Royal Palm Road, #C 308<br>Boca Raton, Florida. 33432 | 2. Imed H. Yahiaoui<br>300 W. Royal Palm Road, #C 308<br>Boca Raton, Florida. 33432 |
|---|---|

ARTICLE 7. Incorporators: The name and address of each incorporator(s) are as follows:

- |   |   |
|---|---|
| 1. Hamadi M. Charni<br>300 W. Royal Palm Road, #C 308<br>Boca Raton, Florida. 33432 | 2. Imed H. Yahiaoui<br>300 W. Royal Palm Road, #C 308<br>Boca Raton, Florida. 33432 |
|---|---|

ARTICLE 8. Amendment: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the 27 day of July, 2001.

Hamadi M. Charni  
Hamadi M. Charni

Imed H. Yahiaoui  
Imed H. Yahiaoui

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of  
**PRO TUNISIAN INTERNATIONAL TRADE COMPANIES, INC.**, which is contained in  
the foregoing Articles of Incorporation.

Dated this 27 day of July 2001.

Hamadi Charni

Hamadi M. Charni  
300 W. Royal Palm Road, #C 308  
Boca Raton, Florida. 33432  
Ph (561) 416-9679

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