

PO1000121960

GLICKMAN, WITTERS, MARELL AND JAMIESON

ATTORNEYS AT LAW

THE CENTURION

SUITE 1101

1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
CHARLES D. JAMIESON
JAANA T. MOISIO
SIOBHAN H. SHEA

TELEPHONE
(561) 478-1111

TELECOPIER
(561) 478-2433

December 21, 2001

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Reference: **Petra Investments, Inc.**

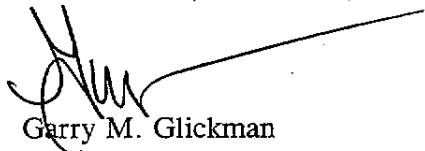
Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON


Garry M. Glickman

500004739085--6
-12/26/01--01070--002
****122.50 *****78.75

2
GMG:jt
Enclosures (as noted above)

D. WHITE DEC 28 2001 5

ARTICLES OF INCORPORATION

OF

PETRA INVESTMENTS, INC.

FILED

01 DEC 26 PM 3:00

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

PETRA INVESTMENTS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Ste. 1101
West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman, Esquire

ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

753 Connestee Road
West Palm Beach, Florida 33413

ARTICLE VII

DIRECTORS

This corporation shall have one (1) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

Mazen Saadeh
753 Connestee Road
West Palm Beach, Florida 33413

ARTICLE IX

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Mazen Saadeh
753 Connettee Road
West Palm Beach, Florida 33413

ARTICLE X

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 shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

20 day of December 2001.

Mazen Saadeh
MAZEN SAADEH, INCORPORATOR

STATE OF FLORIDA]
] ss:
COUNTY OF PALM BEACH]

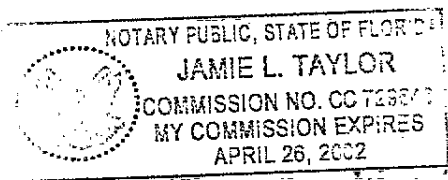
The foregoing instrument was acknowledged before me this 20th day of December, 2001 by MAZEN SAADEH as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

- Not

NOTARY PUBLIC:

SIGN Jamie L. Taylor

PRINT Jamie L. Taylor



STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:

DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:


PETRA INVESTMENTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101, West Palm Beach, Florida 33401 has named Garry M. Glickman, Esquire, as its agent to accept service of process within Florida.


MAZEN SAADEH, INCORPORATOR

DATE: 12/20/01

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 provisions of all statutes relative to the proper and complete performance of my duties.


GARRY M. GLICKMAN, ESQUIRE

DATE: 12/20/01

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA