

Post Office Box 450 St. Petersburg, Florida 33731

(727) 821-0026

Fax (727) 821-0089

March 19, 2002

500005152445--7 -03/25/02--01019--010 *****78.75 *****78.75

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Mina Enterprise Inc.

Dear Sir:

Please find enclosed original of Articles of Incorporation incorporating Resident Agent Designation, and check in the amount of \$78.75 covering the total filing fees and certified copy fee.

Please return a copy of the filed Articles of Incorporation to:

Charles M. Samaha, Esq. Post Office Box 450 St. Petersburg, FL 33731-0450

Thank you for your assistance in this matter.

cordially,

CHARLES SAMAHA

Encl.

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2002 MAR 25 PM 2: 56

ARTICLES OF INCORPORATION ECKETARY OF STATE TALLAHASSEE, FLORIDA

MINA ENTERPRISE, INC.

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

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation are Mina Enterprise, Inc., 621 Monte Cristo Blvd., Tierra Verde, FL 33715.

ARTICLE II

<u>Duration</u>

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1) 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 259 Fourth Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent at such address is CHARLES M. SAMAHA.

ARTICLE VI

Management of Corporation

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are: Walid Sabba, President & Secretary, and Ashraf Zaki, Vice-President & Treasurer, both of 621 Monte Cristo Blvd., Tierra Verde, FL 33715.

FILED 2002 MAR 25 PM 2: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII

Incorporators

The name and address of the persons signing these Articles is: Ashraf Zaki, 621 Monte Cristo Blvd., Tierra Verde, FL 33715.

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 19 day of March, 2002.

Incorporator

STATE OF FLORIDA) COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Ashraf Zaki, who is personally known to me, this 19 day of March, 2002.

CHARLES M. SAMAHA
MY COMMISSION # DD 059496
EXPIRES: December 25, 2005
1-800-3-NOTARY FL Norary Service & Bonding, Inc.

-Notary Public, State of FL Name: Charles Samaha My Commission Expirës:

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 Date: 3-19-02