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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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2003 JUN 16 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

the hanafi investments group, corp.

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ARTICLES OF INCORPORATION

OF

THE HANAFI INVESTMENTS GROUP, CORP.

⑤

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Article I

CORPORATE NAME

The name of the corporation is THE HANAFI INVESTMENTS GROUP, CORP.

Article II

NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business as permitted under the law of the United States and under the law of the State of Florida.

Article III

CAPITAL STOCK

The corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
MARIA T. LOPEZ, P.A.
561 NE 79 Street, Ste. 202
Miami, Florida 33138
Telephone: (305)758-8321
Fla. Bar No. 309760

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Article IV

REGISTERED OFFICE

The street address of the corporation's registered office is 7225 NW 173 Drive, Unit 711, City of Miami, State of Florida, 33015. The name of the corporation's registered agent at that address is Maria Rosa Marachli.

Article V

BOARD OF DIRECTORS

The number of Directors may be altered as stipulated in the By-Laws adopted by the shareholders. However, the corporation shall have no less than one (1) nor more than four (4) Directors at one time.

Article VI

INITIAL DIRECTORS

The name and street address of each member of the initial Board of Directors is as follows:

	<u>Name</u>	<u>Address</u>
1.	ISSAM HANAFI	7225 NW 173 Drive, Unit 711 Miami, Florida 33015
2.	TAREK HANAFI KRAYEM	7225 NW 173 Drive, Unit 711 Miami, Florida 33015
3.	SAID HANAFI KRAEM	7225 NW 173 Drive, Unit 711 Miami, Florida 33015
4.	ISSAM HANAFI MALAS	7225 NW 173 Drive, Unit 711 Miami, Florida 33015

The members of the initial Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the corporation.

Article VII

INCORPORATOR(S)


The name and street address of the of the incorporator is Maria T. Lopez, 561 NE 79 Street, Suite No. 202, City of Miami, State of Florida, 33138.

Article VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of the Articles of Incorporation with the Florida Secretary of State.

THE UNDERSIGNED INCORPORATOR(S), for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



MARIA T. LOPEZ, P.A.
561 NE 79 Street
Suite No. 202
Miami, Florida 33138

STATE OF FLORIDA)
) §§
MIAMI-DADE COUNTY)

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The foregoing instrument was acknowledged before me this 9th day of June, 2003, by MARIA T. LOPEZ who is personally known to me and who did not take and oath.

NOTARY PUBLIC, STATE OF FLORIDA

Name:

My Commission Expires:

OFFICIAL NOTARY SEAL
JACKELINE DOMOND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC941921
MY COMMISSION EXP. JUNE 5, 2004

Having been named to accept service of process for the above styled corporation, at the address designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions set forth by Florida Statute § 48.091.

DATED: 06/09/03

MARIA R. MARACHLI
MARIA ROSA MARACHLI, REGISTERED AGENT

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