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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAMONT & NEIMAN, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

DOMESTICATION

ARMA N.V.

Certificate of Status	1
Certified Copy	1
Page Count	05
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**CERTIFICATE OF DOMESTICATION
FOR
ARMA, N.V.**

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The undersigned being the president of ARMA, N.V., certifies the following:

- (a) ARMA, N.V., is a corporation first formed on December 27, 1977 in the Netherlands;
(b) The name of the corporation immediately prior to the filing of the Certificate of Domestication was ARMA, N.V.;
(c) The name of the corporation as set forth in the Florida Articles of Incorporation shall be ARMA, INC.; and
(d) The corporation's principal place of business immediately prior to the filing of the Certificate of Domestication was:

388 Brickell Avenue
Penthouse
Miami, Florida 33131

Dated: February 27, 2004


Mostafa F. Hassan, President

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ARTICLES OF INCORPORATION
OF
ARMA, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ARMA, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 50,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Lamont & Neiman, P.A.
Two South Biscayne Boulevard
Suite 3550
Miami, Florida 33131

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

LAMONT & NEUMAN, P.A.

By: 

Jan S. Neiman, Secretary

ARTICLE VI

This corporation shall have two (2) directors. The names and addresses of the directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Mostafa F. Hassan
888 Brickell Avenue
Penthouse
Miami, Florida 33131

Joseph A. Hassan
888 Brickell Avenue
Penthouse
Miami, Florida 33131

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the incorporator of the corporation is:

Mostafa F. Hassan
888 Brickell Avenue
Penthouse
Miami, Florida 33131

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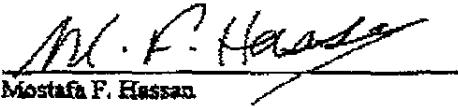
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ARTICLE VIII

The principal address and mailing address of the corporation is:

Arma, Inc.
888 Brickell Avenue
Penthouse
Miami, Florida 33131

Executed this 27th day of February, 2004.


Mostafa F. Hassan
Incorporator

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