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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

el haddad property management, inc.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 9, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EL HADDAD PROPERTY MANAGEMENT, INC.

REF: W05000006696

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

EL HADDAD PROPERTY MANAGEMENT, INC.

MS FEB -9 A C

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the Spic of Morida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

EL HADDAD PROPERTY MANAGEMENT, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLEIV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

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<u>ARTICLE V</u>

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

NATALIO EL HADDAD 777 N. W. 72 AVE. 2B1 MIAMI, FL. 33126

ARTICLE VI

The initial Board of Director shall consist of two persons and the names of these persons who are to serve as its initial directors shall be:

NATALIO EL HADDAD

PRESIDENT

HOUAIDA EL HADDAD

SECRETARY, AND TREASURER

ARTICLE VII

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

NATALIO EL HADDAD 777 S. W. 72 AVE, 2B1 MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of February 2005.

NATALIO'EL HADDAD

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

EL HADDAD PPROPERTY MANAGEMENT, INC. (Name of Corporation)

desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

NATALIO EL HADDAD 777 N. W. 72 AVE. 2B1 MIAMI, FL. 33126

(Street address and number of building, Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Register Agent

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FINATE

FILED

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