0950 051380 CORPORATION

AmeriLawyer®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

Reinstatement

Trademark

Other

CR2E031(10/92)

OFFICE USE ONLY

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): SAHARA INTERNATIONAL TRAVEL, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time **Certified Copy** Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS /Profit Amendment **NonProfit** Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Dissolution/Withdrawal **Domestication** Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

ARTICLES OF INCORPORATION

OF

SAHARA INTERNATIONAL TRAVEL, INC.

The undersigned subscriber to these Articles of Incorporation is a natural nerson competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is SAHARA INTERNATIONAL TRAVEL, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 11949 Southwest 14 Street, Pembroke Pines, Florida 33025 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Ahmad A. Daouk

Secretary: Treasurer:

Ahmad A. Daouk Ahmad A. Daouk



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Ahmad A. Daouk

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED** (7,500) shares of common stock, each share having the par value of **ONE DOLLAR** (\$1.00).
- 7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.



- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10 May 1995.

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®

Lawrence J. Spiegel, President

APPENDED

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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY

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3132 N. FEDERAL HWY • LIGHTHOUSE POINT, FL 33064 1 (800) 946-8206 • TEL (305) 946-5002 • FAX (305) 946-1068

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NEW FILINGS	AMENDMENTS	

NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
Γ	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

CR2E031(10/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SAHIRA	INTERNATIONAL	TRAVEL	INC.
	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE OFFICERS - OFFICERS
THE OFFICERS of the CORPOPATION SHALL PROPERTY:

PRESIDENT: GHASSAN ALAMEDDINE

SECRETARY: GHASSAN ALAMEDDINE

TREASURE: GHASSAN ALAMEDDINE

DIRECTOR:

THE DIRECTOR of the CORPOPATION SHALL BEING GHASSAN ALAMEDDINE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY - 10 - 1995.

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval byvi
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators) OFFICIAL CORPORATE SEAL
	SAHARA INTERPLATIONAL TRAVEL, INC. PEC 45 20. 10.6
	AHMAD DHOUK Typed or printed name
	. •
	PRESIDENT
	Title

P95000037380

SAHARA INTERNATIONAL TRAVEL 3132 N. FEDERAL HWY. LIGHTHOUSE POINT, FL 33064

OFFICE USE ONLY

Examiner's Initials

9-22-75

305-946-5002

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If k	known	a)
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Other

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Profit	Amendment	· <u> </u>	400001588244 -09/19/3501064026 *****86.25 ******86.25
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Limited Liability	Change of Registered Agen	t	
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictiticus Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark	 	

ARTICLES OF AMENDMENT TO FILED 1995 SEP 18 PM 2: 17

ARTICLES OF INCORPORATION

OFFICIAL CORPORATE SEAL SAHARA INTERNATIONAL TRAVEL, INC. FLORIDA 1995 SE INCTARY OF STATE TALLAHASSEE, FLORIDA

SAHARA INTERNATIONAL TRAVEL INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

PRESIDENT: MARMOUN AMIN AHMAD.

SECRETARY: MARMOUN AMIN AHMAD.

TREASURE: MARMOUN AMIN AHMAD.

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

DIRECTOR

OFFICIAL CORPORATE SEAL SAHARA INTERNATIONAL TRAVEL, INC. ILURIDA 1995

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 5	EP. 14. 1995.		
	Adoption of Amendment(s) (CHECK CHE)			
×	The amendment(s) was/were approved by the number of votes cast for the amendment(s) w for approval.	shareholders. The as/were sufficient		
	The amendment(s) was/were approved by the sh voting groups. The following statement must be separa for each voting group entitled to vo on the amendment(s):	tely provided		
"T]	ne number of votes cast for the amendment(s)	was/were		
su	fficient for approval by	. 11		
	The amendment(s) was/were adopted by the k without shareholder action and shareholder equired.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Sign	ed this day <u>14</u> of <u>SEP</u> .	, 19 <u>95</u>		
	CHATTAN ALAM TONIALE	OFFICIAL CORPOPATE SEAL SAHARA INTERNATIONAL TRAVEL, INC. FLORIDA 1993		
Signa	ature (By the Chairman or Vice Chairman of the Board of or other officer if adopted by the shareholder	Directors, President		
	OR			
	(By a director if adopted by the direct	cors)		
	OR			
	(By an incorporator if adopted by the incor	porators)		
	GHASSAN ALAMEDDINE	OFFICIAL CORPORATE SEAL SAHARA INTERNATIONAL TRAVEL, INC. FLORIDA 1995		
	GHASSAN ALAMEDDINE Typed or printed name			
	PRESIDENT			

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