

WBB
Law office of
Warren B. Brams, P.A.

95000039301
May 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAY 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/16/95--01096--015
***122.50 ***122.50

RE: KHAKI KAMEL TRADING COMPANY

Dear Sirs:

Enclosed please find the proposed Articles of Incorporation of Khaki Kamel Trading Company. Also enclosed is my check in the amount of \$122.50 representing payment of the filing fee for the corporation.

Please return the stamped filed Articles in the enclosed envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,

WBB
WARREN B. BRAMS

WBB/rjh

Enclosures

D. BROWN MAY 18 1995

FILED
95 MAY 15 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
KHAKI KAMEL TRADING COMPANY

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: KHAKI KAMEL TRADING COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue the following classes and shares of stock:

1. Ten Thousand (10,000) shares common voting stock, par value one cent (\$0.01).
2. Ten Thousand (10,000) shares preferred class A. voting stock par value one cent (\$0.01).
2. Ten Thousand (10,000) shares preferred class B. non-voting stock par value one cent (\$0.01).

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

4200 COMMUNITY DRIVE #2102, WEST PALM BEACH, FL 33409

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : WARREN B. BRAMS, ESQ.

ADDRESS: 1645 PALM BEACH LAKES, BLVD., STE. 680, WEST PALM BEACH, FL 33401

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial director(s) of the corporation are as follows:

NAME : JEFFREY BRENT BRAMS

ADDRESS: 4200 COMMUNITY DRIVE #2102, WEST PALM BEACH

CITY : WEST PALM BEACH, FL 33409

NAME : MARK P. HOWELL

ADDRESS: 4200 COMMUNITY DRIVE #2102, WEST PALM BEACH

CITY : WEST PALM BEACH, FL 33409

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME : JEFFREY BRENT BRAMS

ADDRESS: 4200 COMMUNITY DRIVE #2102, WEST PALM BEACH

CITY : WEST PALM BEACH, FL 33409

NAME : MARK P. HOWELL

ADDRESS: 4200 COMMUNITY DRIVE #2102, WEST PALM BEACH

CITY : WEST PALM BEACH, FL 33409

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of May, 1995.

x Mark Patrick Howell
Signature

Form of Identification

Jeffrey Brent Brams
Signature

Form of Identification

STATE OF FLORIDA

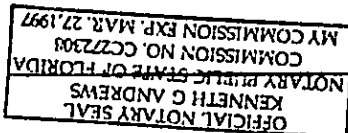
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: JEFFREY BRENT BRAMS and MARK P. HOWELL known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 9th day of May, 1995

Kenneth C. Andrews
Notary Public State of Florida
at Large

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

KHAKI KAMEL TRADING COMPANY

FILED
95 MAY 15 AM 9:01
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

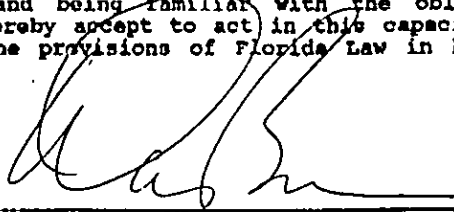
AT 1645 PALM BEACH LAKES BOULEVARD, SUITE 680, WEST PALM BEACH, FLORIDA 33401

has named WARREN B. BRAMS, ESQUIRE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)