PSODDS/6/O)
226 PALM SPRINGS CENTER
1840 WEST 49th STREET
HIALEAH, FLORIDA 33012

BARNEY B. AVCHEN, J.D., P.A.

ATTORNEYS-AT-LAW

June 9, 1995.

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100001510941 -06/12/95--01046--006 ****122.50 ****122.50

(305) 821-0031 FAX (305) 362-5127

RE: 49TH, STREET ASSOCIATES, INC.

Gentleman:

Attached hereto please find my Trust Account check no. 6797 in the sum of \$122.50 as and for your fee for which I should appreciate your being good enough to certify the enclosed Articles of Incorporation. Please be good enough to return same to this office.

Thanking you in advance for your usual prompt attention, I remain,

Yours sincer

BARNEY B. AVCHEN

BBA/gc Enc.

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ARTICLES OF INCORPORATION

<u>OF</u>

49TH, STREET ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation?

ARTICLE I

The name of this corporation shall be:

49TH. STREET ASSOCIATES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1840 West 49th. Street, #226, Hialeah, Florida 33012.

ARTICLE III

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all things hereinmentioned, as fully and to the same extent as natural persons might or could do, viz.:

To transact any business activity permitted by the laws of the State of Florida, without exception.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be TEN THOUSAND [10,000] shares of ONE DOLLAR [\$1.00] par value each, which shares will all be Common Stock.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The name and address of the initial registered agent is Pervez Khan, and his business address is 1840 West 49th. Street, #226, Hialeah, Florida 33012.

ARTICLE VII

The number of directors of this corporation shall be not less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u> <u>ADDRESS</u>

PERVEZ KHAN 13222 S.W. 52nd, Terrace

Miami, Florida 33175

SYED SHAH 5451 West 9th, Lane

Hialeah, Florida 33012

RAUF AWAN 13225 S.W. 53rd. Street

Miami, Florida 33175

ARTICLE VIII

The name(s) and address(es) of the subscriber(s) to the Certificate of Incorporation is/are:

NAME ADDRESS

PERVEZ KHAN 13222 S.W. 52nd. Terrace

Miami, Florida 33175

SYED SHAH 5451 West 9th. Lane

Hialeah, Florida 33012

RAUF AWAN 13225 S.W. 53rd. Street

Miami, Florida 33175

ARTICLE IX

The corporation shall have the further right and power to:

Determine from time to time whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation [other than the stock book] or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspection of any account, book, or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

This corporation may, in its by-laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conference by statute.

Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation [subject to the provisions of the statutes] outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this document, in the manner or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE X

At the election of the officers of this corporation, this corporation may be qualified as a Sub-chapter S corporation, pursuant to the Laws of the United States of America and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the aforesaid Laws.

IN WITNESS WHEREOF, we, the undersigned, being the sole original subscribers to the capital stock hereinabove-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this document, hereby declaring and certifying that the facts herein-stated are true, and accordingly have hereunto set my hand and seal this day of January, 1995.

PERVEZ KHAN L.S

SYED SHAII

RAUF AWAN L.S.

STATE OF FLORIDA |

SS:

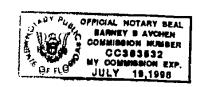
COUNTY OF DADE]

The foregoing instrument was acknowledged before me this 25 day of January, 1995, by PERVEZ KHAN, SYED SHAH and RAUF AWAN.

They produced their Florida drivers' licenses as identification.

Notary Public, State of Florida

BARNEY B. AVCHEN
PRINTED NAME OF NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That 49TH. STREET ASSOCIATES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Hialeah, County of Dade, and State of Florida, has named PERVEZ KHAN, whose business address is 1840 West 49th. Street, #226, Hialeah, Florida 33012, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the 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.

PERVEZ KHAN