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ARTICLES OF INCORPORATION

OF

MAGNOLIA INTERNATIONAL PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAGNOLIA INTERNATIONAL PROPERTIES, INC.

The address of the principal office of this corporation shall be 5049 Latrobe Drive, Windermere, FL 34786, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3501 West Vine Street, Suite 352, Kissimmee, FL 34741, and the name of the initial registered agent of the corporation at that address is Robert Schall.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until he or her successor is elected or appointed are:

Arif K. Al-Hakim
President

5049 Latrobe Drive
Windermere, FL 34786

Saif M. Al-Saadoon
Vice President/Secretary

5049 Latrobe Drive
Windermere, FL 34786

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

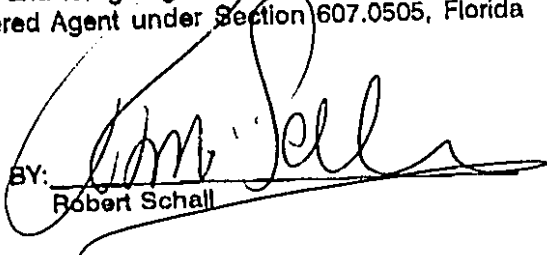
Arif K. Al-Hakim
5049 Latrobe Drive
Windermere, FL 34786

IN WITNESS WHEREOF, the undersigned have set their hand and seal of Arif K. Al-Hakim and Saif M. Al-Saadoon, on June 20, 1995.


ARIF K. AL-HAKIM

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION

Robert Schall, an individual authorized to transact business in this State, having a business office at 3501 West Vine Street, Suite 352, Kissimmee, FL 34741, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

Robert Schall