

P95000064618

Mershon
Sawyer

MERSHON, SAWYER, JOHNSON, DUNWODY & COLE
Miami Office

August 18, 1995

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

500001565235
-08/21/95--01079--002
****122.50 ****122.50

Re: ARAB AMERICAS, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50 for the following items:

Articles of Incorporation Fee	\$ 35.00
Designation of and Acceptance by Registered Agent	35.00
Certified Copy of Articles	52.50
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TOTAL	\$122.50

FROM: INCORPORATOR:
Osmond C. Howe, Jr.
First Union Financial Center
200 South Biscayne Boulevard
Suite 4500
Miami Florida, 33131

MIAMI
First Union Financial Center
200 South Biscayne Boulevard
Suite 4500
Miami, Florida 33131 2387
(305) 358-5100
Fax (305) 376-8654

NAPLES
Pelican Bay Corporate Centre
5551 Ridgewood Drive
Suite 501
Naples, Florida 33963
(813) 598-1055
Fax (813) 598-1868

WEST PALM BEACH
Phillips Point East Tower
777 South Flagler Drive
Suite 900
West Palm Beach, Florida 33401
(407) 659-5990
Fax (407) 659-6313

KEY WEST
3132 Northside Drive
Suite 102
Key West, Florida 33040
(305) 296-1774
Fax (305) 296-1715

LONDON, U.K.
Blake Lodge, Bridge Lane
London SW11 3AD, England
44-71-978-7748
Fax 44-71-350-9166

SAB
8/22/95

ARTICLES OF INCORPORATION
OF
ARAB AMERICAS, INC.

FILED
12-15-11 PM 5:01

The undersigned incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.
Name

The name of this Corporation shall be ARAB AMERICAS, INC.

ARTICLE II.
Address of Principal Office

The address of the Principal Office of the Corporation is

Miami Center
201 South Biscayne Boulevard
Suite 106
Miami, Florida 33131

ARTICLE III.
Nature of Business

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The primary purpose of this corporation shall be to be the Proprietary Member of the Arab-American Chamber of Finance, Inc.

ARTICLE IV.
Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Osmond C. Howe, Jr.

Mershon, Sawyer et al.
200 South Biscayne Boulevard
45th Floor
Miami, Florida 33131

ARTICLE V.
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.
Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be as follows:

Mershon, Sawyer et al.
200 South Biscayne Boulevard
45th Floor
Miami, Florida 33131-2387

The name of the initial registered agent of the Corporation at the above address shall be as follows:

Osmond C. Howe, Jr.

The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VII.
Capital Stock

This Corporation is authorized to issue 5,000 shares of One Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VIII.
Number of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1).

ARTICLE IX.
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of members, and thereafter until their successors are appointed are as follows:

- (1) Najib Tayara:
201 South Biscayne Boulevard
Suite 106
Miami, Florida 33131
- (2) Mey Tayara
201 South Biscayne Boulevard
Suite 106
Miami, Florida 33131
- (3) Sarkis Arslanian
201 South Biscayne Boulevard
Suite 106
Miami, Florida 33131

ARTICLE X.
By-Laws

The Shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholders or Directors in any manner permitted by the By-Laws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

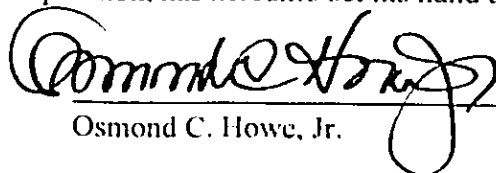
ARTICLE XI.
Amendment

These Articles of Incorporation may be amended by the Corporation in any manner now or hereafter provided for by law.

ARTICLE XII.
Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

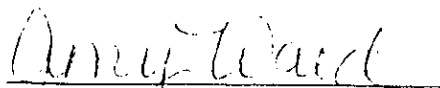
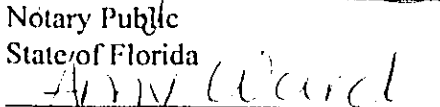
IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this ____ day of August, 1995.


Osmond C. Howe, Jr.

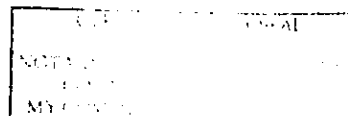
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 16th day of August, 1995 personally appeared before me, the undersigned authority, OSMOND C. HOWE, JR., personally known to me.


Notary Public
State of Florida

Print Name

My Commission Expires:



STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 10th day of August, 1995 personally appeared before me, the undersigned authority, OSMOND C. HOWE, JR., personally known to me.

Amy Ward

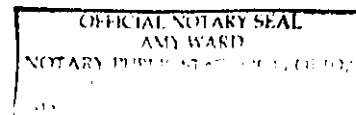
Notary Public

State of Florida

Amy Ward

Print Name

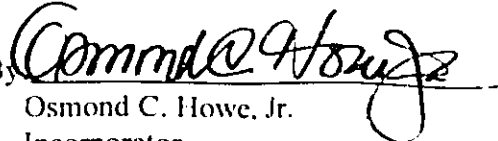
My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE
FOR
ARAB AMERICAS, INC.

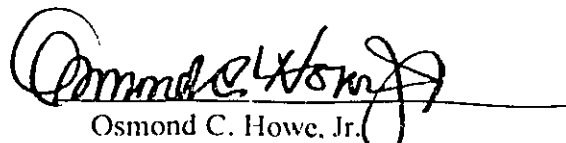
In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

ARAB AMERICAS, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 200 South Biscayne Boulevard, 45th Floor, Miami, Florida 33131, as its initial Registered Office and has named Osmond C. Howe, Jr., located at said address as its initial Registered Agent.

By 
Osmond C. Howe, Jr.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, I hereby accept said appointment, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Osmond C. Howe, Jr.
Registered Agent