

P95000070901

Knapp's Insurance & Tax Service

3433 Cesary Boulevard — Jacksonville, Florida 32211
Charles R. Knapp, RESIDENT AGENT — Telephones ~~XXXXXX~~
904 743 1288

Honorable Secretary of State
Tallahassee, Florida

ENCLOSURE
09/12/95-010907-0003
*****75.00 *****75.00

Dear Sir,

Please find enclosed a check in the amount of Seventy five (75.00)
dollars to cover the cost of regristration of the corporation

GHATA ENTERPRISES INC.

Thanking you in advance for your prompt attention this matter.

Respectfully,

Charles R. Knapp
Charles. R. Knapp

SAS
9/14/95

GHATA ENTERPRISES INC.

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the corporation shall be: GHATA ENTERPRISES INC. hereinafter referred to as the corporation.

ARTICLE TWO

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 herein mentioned as fully and to the same extent as natural persons might or could do, viz:

(a) To purchase and manage apartment complexes, duplexes, townhouses, condominiums and shopping centers.

(b) To invest in various projects such as clinics, mini malls vacant property for development.

(c) To buy, sell, trade, manufacture, deal in and trade with wares, goods and merchandise of every kind and nature and to carry on such business as wholesalers, retailers, importers, and exporters, to acquire all such merchandise, supplies materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and

personal property in conducting the business of the corporation, and to have any and all powers above set forth as fully as natural persons, whether as principals, agents or otherwise.

(d) To carry on the business of a holding company and to purchase and acquire any merchantile or commercial business, trade or enterprise, permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell or otherwise dispose of the same. To enter into or engage in any business, trade or enterprises that will profit the corporation.

(e) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or any other lawful purposes of its incorporation. To issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness, and to secure the same by mortgage or mortgages, deed or deeds of trust, pledge or lien upon any or all of the property, rights, privileges, or franchises of the corporation wheresoever situated, acquired or to be acquired, to sell pledge or otherwise dispose of any and all debentures or other bonds, notes or obligations in such manner and upon such terms as the Board of Directors may deem judicious.

(f) To acquire, by purchase, subscription, or otherwise and to hold for investment, to own, hold, sell, vote and handle shares in other corporations.

(g) To engage in any commercial, industrial and agricultural enterprises calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To hold, acquire, mortgage, lease and convey real and personal property in any part of the world, so far as necessary or expedient in conducting the business of the corporation and to have any and all powers above set forth as fully as natural persons whether as principals, agents, trustee, or otherwise.

(h) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories and dependencies of the United States and in Foreign Countries, without restrictions as to the place and amount.

(i) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same is consistent with the laws under which this corporation is organized.

ARTICLE THREE

The total number of shares of capital stock which may be issued by the corporation is Five Million (5,000,000) shares at one cent (.01) par value all of which shall be payable in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The amount of capital with which this corporation shall commence business with is Five Thousand (\$5,000.00) dollars

ARTICLE FIVE

The highest amount of indebtedness to which this corporation may obligate itself will be Five Million (5,000,000.00) dollars.

ARTICLE SIX

The principal place of business of the said corporation shall be, 3433 CESERY BLVD. JACKSONVILLE, FLORIDA 32277 with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE SEVEN

The affairs of the corporation shall be conducted by a Board of Directors of not less than two (2) nor more than eight (8) directors who need not be stockholders.

ARTICLE EIGHT

The names and post office addresses of the First Board of Directors of this corporation who shall hold office for the first year or until successors are chosen are :

President/Treas./Director	Ghassan Ghata	3531 Boatwright Way N. Jacksonville, Fl. 32216
V. Pres./Sec/Director.	Mary Ghata	3531 Boatwright Way N. Jacksonville, Fl. 32216

ARTICLE NINE

The existence of this corporation shall be perpetual

ARTICLE TEN

The registered agent for this corporation shall be:
Charles R. Knapp and said address of the registered agent shall be
3433 Cesery Blvd. Jacksonville, Florida 32277

ARTICLE ELEVEN

The names and addresses of each subscriber and the number of shares each agrees to take are:

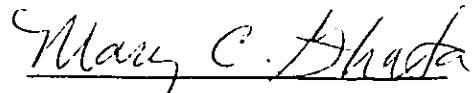
Name	No. Shares	Address
GHASSAN GHATA	10,000	3531 Boatwright Way N. Jacksonville, Fla. 32216
MARY GHATA	10,000	3531 Boatwright Way. N. Jacksonville, Fl. 32216

ARTICLE TWELVE

The stockholders of this corporation may enter into such stockholders and trustee agreements as they may see fit wherein and whereby such stockholders may limit their rights by virtue of such stockholder and trustee agreements.

IN WITNESS WHEREOF, we the undersigned subscribers to this corporation have hereunto set our hands and seals this 31st day of AUGUST 1995, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, this certificate of Incorporation and to certify that the facts herein stated are true.


Ghassan Ghata


Mary Ghata

STATE OF FLORIDA
COUNTY OF DUVAL

Before me this day appeared Ghassan Ghata
and Mary Ghata, to me known to be the individuals described in

... who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

Dated this 31st day of August 1995



WICK F. BATEN
Commission CC305463
Expires Jul 26, 1998
Bonded by HAI
800-422-1655

[Signature]
Notary Public

I, Charles R. Knapp do hereby acknowledge my appointment as Registered Agent for the GHATA ENTERPRISES INC. and I affix my signature to these papers of Incorporation

[Signature]
Charles R. Knapp

State of Florida

County of Duval

Before me this 1st day of Sept 1995 personally appeared Charles R. Knapp to me known to be the individual described above and who executed the foregoing acknowledgement as a Registered Agent for the GHATA ENTERPRISES INC.

