

9

4:04 PM

9500071321
PUBLIC ACCESS SYSTEM
((H95000010091))) TELETYPE FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION
DEPARTMENT OF STATE 1492 W. FLAGLER ST.
STATE OF FLORIDA SUITE 200
409 EAST GARNER STREET MIAMI FL 33136
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000010091))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HEERA INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000010091 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/11/1995 TIME REQUESTED: 16:04:11
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000010091)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:12:1

FILED
95 SEP 15 AM 11:35
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST STE 200
MIAMI, FL 33135

1095-18310

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H95000010091
Letter Number: 795A00041940

SEP-14-1995 16:14

P.03

150010000547

HEERA ENTERPRISES, INC.

Articles of Incorporation
September 1995

150010000547

Prepared by:
M. Joe Ismail
7855 NW 12th St., #206
Miami, FL 33126
(305) 594-9198

SEP-14-1995 16:14

ARTICLES OF INCORPORATION
of
HEERA ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be HEERA ENTERPRISES, INC.

ARTICLE II

The corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this corporation shall consist of 1000 shares of common stocks of \$1.00 (one U.S. dollar) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

20695 Biscayne Blvd., #5
Aventura, FL 33180

ARTICLE V

The initial registered agent and the incorporator for the corporation is:

Haroon Ismail
20695 Biscayne Blvd., #5
Aventura, FL 33080

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of directors may either be increased or decreased with the consent of all stockholders.

ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

FILED
P.04
95 SEP 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0010000567

160010000567

160010000547

ARTICLE VIII

The following shall constitute the first Board of Directors and the officers of the corporation.

Name	Address
Haroon Ismail (President/Sec.)	20695 Biscayne Blvd., #5 Aventura, FL 33180
Mohammad R. Ismail (VP/Treasurer)	20695 Biscayne Blvd., #5 Aventura, FL 33180

ARTICLE IX

The private properties of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stocks at an appropriate evaluation to be fixed by the Board of Directors.

ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIII

The duration of the corporation shall be perpetual.

160010000547

STATE OF FLORIDA) SS
COUNTY OF)

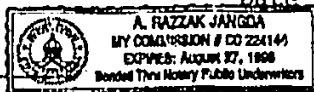
The undersigned authority, Haroon Ismail, is known to me to be the person who executed the foregoing Articles of Incorporation and whose signature appears below, has executed before me for the purpose of incorporating the corporation with the State of Florida.

SWORN TO AND SUBSCRIBED before me this 31st
day of August, 1995, at Broward, Miami,
(County) (City)
Florida.

ID: _____

A. Razzak Jangda
Signature

8-31-95
Date



Notary Public

My Commission expires: Aug 27, 1998

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

FILED
95 SEP 15 AM 11:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

In pursuance to chapter 607.034 of the Florida Statutes, the following is submitted:

FIRST, that, Heera ENTERPRISES, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Haroon Ismail, as an agent to accept service of process within this state.

SECOND, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Haroon Ismail
Haroon Ismail/
Registered Agent

8.31.95

Date