P96000000924

PAUL THILEM & CO. 18984 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 Solid Property of the Party of

PERSON TO CONTACT: PAUL THILEM

PHONE NO. (305) 935-1749

AMOUNT OF MONIES ENCLOSED: \$ 122.50

SEND ALL DOCUMENTATION TO THE ABOVE ADDRESS:

900001671979 -12/27/95--01059--006 ****122.50 ****122.50

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OUR SELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THEFORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF CORPORATIONS FOR PROFIT.

ARTICLE I, NAME

THE NAME OF THIS CORPORATION SHALL BE:

MORDEN INTERNATIONAL, INC.

ARTICLE 11, 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.

ARTICLE 111, CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, OF ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE 1V, INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS WILL NOT BE LESS THAN ONE HUNDRED DOLLARS (\$100.00).

ARTICLES V, TERM OF EXISTENCE

THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE V1, ADDRESS

THE INITIAL STREET ADDRESS IN THE STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 6595 66TH ST NORTH PINELLAS PARK, FL 33665

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE V11, INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTOR INITIALLY.

THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION:

MOHAMMED HOUSSAIN 6595 66TH ST NORTH PINELLAS PARK, FL 34665

AZIZ BHUIAN 303 SW 85TH WAY PEMBROKE PINES, FL 33025

SABIHA ARBI 303 SW 85TH WAY PEMBROKE PINES,FL 33025

ARTICLE V111, INCORPORATOR

THE NAME AND ADDRESSES OF THE INCORPORATORS: MOHAMMED HOUSSAIN 6595 66TH ST NORTH PINELLAS PARK, FL 34665

AZIZ BHUIAN 303 SW 85TH WAY PEMBROKE PINES,FL 33025

SABIHA ARBI 303 SW 85TH WAY PEMBROKE PINES, FL 33025

ARTICLE 1X, BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

ARTICLE X, AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IN SUBJECT TO THIS RESERVATION.

ARTICLE X1, S CORPORATION

THIS CORPORATION MAY BE AN S CORPORATION AS DEFINED BY THE INTERNAL REVENUE CODE.

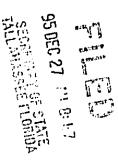
ARTICLE X11, REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, PAUL THILEM, LOCATED AT 18984 W. DIXIE HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33180, ACCEPTS THIS POSITION AS SIGNED BELOW:

PAUL THILEM

THE REGISTERED OFFICE WILL BE LOCATED AT 18984 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FLORIDA, 33180.

PAUL THILEM



IN WITNESS WHEREOF, THE UNDERSIGNED, AS SUBSCRIBING INCORPORATORS, HAVE HEREINTO SET OUR HANDS AND SEALS THIS ODDAY OF SEALS FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWSOF THE STATE OF FLORIDA, AND HEREBY MAKE AND FILE, IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES IF INCORPORATION, AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.

PRESIDENT

VICE PRESIDENT

SECRETARY

SWORN AND SUBSCRIPED THIS DAY OF

MANCY COLDEING
MANCY COLDEING
LOTARY PUBLIC STATE OF FLORE
COLD LITTON NO. CC2568

FEV COMMERCION ESP. HEB. 181567