

P 960000

Charter Number Only  
8256

1-23-96 Janette

Janette Smith  
16915 Red Road #220A  
Coral Gables, FL 33143  
666-6053

VALIDATION ONLY

FILED  
96 JAN 26 PM 12:49  
TALLAHASSEE, FLORIDA

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-01/24/96--01012--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

CHATAAI CORPORATION

RECEIVED  
96 JAN 24 AM 10:26  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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W 96-1802

F. CHESSEY JAN 26 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 24, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CHALAAL CORPORATION  
Ref. Number: W96000001802

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96 JAN 26 PM 12:49  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

We have received your document for CHALAAL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 496A00003077

RECEIVED  
96 JAN 26 AM 10:09  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
CHALAAL CORPORATION**

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96 JUN 26 PM 12:49  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: Chalaal Corporation.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STRUCTURE**

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock.

C. The sole officer of this corporation shall hold all 10,000 shares of common stock.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL PRINCIPAL OFFICE**

The Registered Agent and the street address of the initial principal Office of this Corporation in the State of Florida shall be:

Joanotte E. Smith, Esq.  
6915 Red Road, Ste. 220A  
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Corporation's principal office will be the same as its registered office.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:

Mohammed Chalaal  
6900 Mentone Street  
Coral Gables, FL 33143

The person named as initial director shall hold office until his successors are elected or appointed and have qualified.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.  
6915 Red Road, Ste. 220A  
Coral Gables, FL 33143

#### **ARTICLE IX. OFFICERS**

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and address of the initial officer is:

President: Mohammed Chalaal  
6900 Mentone Street  
Coral Gables, FL 33143

Secretary: Mohammed Chalaal  
6900 Mentone Street  
Coral Gables, FL 33143

#### **ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22nd day of January, 1996.

  
Incorporator

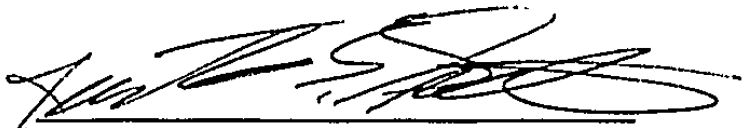
ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Chalaal Corporation, desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
REGISTERED AGENT

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96 JAN 26 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA