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February 5, 1996

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-02/08/96---01042---016  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Filing Articles of Incorporation for Motee Enterprise, Inc.  
Our File No. 95-1655

Dear Sirs:

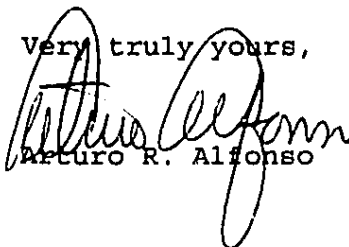
Enclosed please find the original Articles of Incorporation for Motee Enterprise, Inc. for filing together with the filing fee of \$122.50.

I am also enclosing a copy of the Articles to be certified by your office.

Please return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your prompt attention as to this matter.

Very truly yours,

  
Arturo R. Alfonso

ARA:prp

Enclosures

AL FEB 13 1996

W-3265  
FILED  
96 FEB 13 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 13, 1996

ARTURO R. ALFONSO, ESQ.  
3050 EXECUTIVE PLAZA, SUITE 707  
3050 BISCAYNE BLVD.  
MIAMI, FL 33137

SUBJECT: MOTEE ENTERPRISE, INC.  
Ref. Number: W96000003265

We have received your document for MOTEE ENTERPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 596A00006248

ARTICLES OF INCORPORATION

OK

MOTEE ENTERPRISE, INC.

FILED

96 FEB 13 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida in compliance with Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation shall be: MOTEE ENTERPRISE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: (1) Import and export construction and other similar products.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security

interest in, lease, mortgage, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014;

#### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

CHAITRAM RAMRATTAN  
18151 n.e. 31 Court, Unit 208  
North Miami Beach, Florida 33160

#### ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person and the name and address of the person who is to serve as initial director is:

1. Chaitram Ramrattan, President/Vice President/Secretary/Treasurer, 1015 N.E. 169 Terrace, North Miami Beach, Florida 33162.

#### ARTICLE VII

The address of the principal office of this corporation is:

18151 N.E. 31 Court, Unit 208  
North Miami Beach, Florida 33160

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CHAITRAM RAMRATTAN  
c/o MOTEE ENTERPRISE, INC.

1015 N.E. 169 Terrace  
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these articles of incorporation this 15 day of January,  
1996.

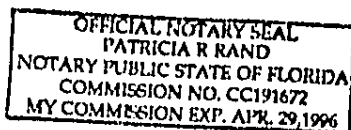
x *Chaitram Ramrattan*  
CHAITRAM RAMRATTAN

STATE OF FLORIDA )  
                              :SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 15  
day of January, 1996, by CHAITRAM RAMRATTAN, who is  
personally known to me or who has produced  
D.L. # R563-100-68-350-0 FL as identification and who did/did not take  
an oath.

*Patricia R Rand*  
Notary Public, State of Florida

My Commission Expires:



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

In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-that **MOTEE ENTERPRISE, INC.**, desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the articles of incorporation at City of North Miami  
Beach, County of Dade State of Florida, as its agent to accept  
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

BY: x



CHAITRAM RAMRATTAN

FILED  
96 FEB 13 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA