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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CITADEL ENTERPRISES CORP.

FAX AUDIT NUMBER: H96000008083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

96 JUN 10 PM 2:24

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ARTICLES OF INCORPORATION**OF**

CITADEL ENTERPRISES CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CITADEL ENTERPRISES CORP.

The principal place of business of this corporation shall be: 8540 S.W. 103rd St.
Miami, FL 33156

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Kamal Tehrani 8540 S.W. 103rd St.
Miami, FL 33156

Arleen Alfonso 8540 S.W. 103rd St.
Miami, FL 33156

Prepared by: Arleen Alfonso
8540 S.W. 103rd St.
Miami, FL 33156
(305) 596-9473

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Arleen Alfonso

8540 S.W. 103rd St.
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of June, 1996

Signature(s) of Incorporator(s)

Arleen Alfonso

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Citadel ENTERPRISES CORP.

2. The name and address of the registered agent and office is:

Arleen Alfonso 8540 S.W. 103rd St.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33156

(CITY/STATE/ZIP)

SIGNATURE Arleen Alfonso
(corporate officer)

TITLE DIRECTOR

DATE 6-10-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Arleen Alfonso

DATE 6-10-96

REGISTERED AGENT FILING FEE: