EMPIRE CORPORATE KIT 11:53 CONTACT: RAY **STORMONT** PHONE: (305) 541-3894 FAX: (305) 541-3770 (((H98000008207))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: PRINCE ENTERPRISES, INC. FAX AUDIT NUMBER: H96000008207 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/12/1998 TIME REQUESTED: 11:37:44 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$70.00 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. (((H96000008207))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:08:43

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PRINCE ENTERPRISES INC.

REF: W96000012549

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EMPIRE CORPORATE KIT

ARTICLES OF INCORPORATION

OE

PRINCE TRADING, INC.



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

ARTICLE I NAME

The name of the corporation shall be: PRINCE TRADING, INC.

The principal place of business of this corporation shall be:

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 0 st. or authorized to have outstanding at any one time is: FIVE HUNDRED & \$ 1.00 (ONE DOLLAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY:
Jose Nac, 3899 NW 7th ST., Suite 203 Minut, FL 33126 Pinne (305) 541-3980

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

ALI MOHAMED IBRAHIM, PRESIDENT

800 N.W 2nd Ave., Miwmi Fl

ARTICLE VLINCORPORATOR(S)

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

ALI MOHAMED IBRAHIM

800 N.W 2nd Ave., Mismi Fl

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

Signature(e) of Incorporator(s)

H96000008907

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325 Florida Statutes, the undersigned comporation, organized laws of the State of Florida, submits the following statement in designating the registered office/registered the State of Florida. 1. The name of the corporation is: PRINCE TRADING, INC.	agent, in
2. The name and address of the registered agent and office is:	
ALI MOHAMED IBRAHIM	-
800 N.W 2nd Ave (P.O. BOX NOT ACCEPTABLE)	96 96
∓	
Miumi Fi (CITY/STATE/ZIP)	7. 1. 1.
SIGNATURECorporate	
TITLE President	·
DATE June 3, 1996	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPTED AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE	STATUTES CCEPT THE
Registered	Agent)
DATE June 3, 1996	

Jose Nac. 3899 NW 7th ST., Sulm 203 Miami, FL 33126 Phone (305) 541-3980

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FAX #: (904)922-4000

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3770

NAME: PRINCE TRADING, INC.

8

AUDIT NUMBER..... H97000009114 DOC TYPE..... BASIC AMENDMENT

PAGES.....

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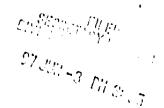
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Prince Trading Inc., and Randa Zabadneh at 3901 S. Ocean Dr., Apt. 7-J Hollywood Fl 33019 is designated President and sole

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for



P	RINCE TRADING 1	LNC.		
•	# P960	000050	<u>>94</u> 4	
Pursuant to the provisions of sect following articles of amendment	ion 607,1006, Florida State to its articles of incorpora	lules, the unders tion:	igned corporation add	opts the
FIRST: Amendment(s) adopted: at 800 N.W 2nd Ave,	Effective June Miami F1 33136	3, 1997 resigne	Ali Mohamed	Ibrahim of

implementing the amendment if not contained in the amendment itself, are as follows:

Officer of Prince Trading Inc.

THIRD: The date of each amendment's adoption: June 3, 1997 FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required. X The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval. __ The amendment(s) was/were approved by the sharsholders through voting groups. [The following statement must be apparately provided for each voting group smilled to vote separately on the amendment(s).] The number of votes cast for the amendment(s) was/were sufficient for approval By Unanimous Decision (voting group) Signed this 3 day of June <u>, 1997 .</u> PRINCE TRADING INC. (corporation name) ALI MORAMED IBRAHIM Ву (chairmen or vice-cheirmen of the board of directors, president or other efficació-para by the share holders) (a director of incomparate la disposal by the directors or incomparate la director of incomparate la (typed or printed name) President

JOSE NAE J899 NW 7TM STREET SUITE 203 MIAMI, FL 33126 (305) 541-3980

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