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NAME: A.R.E. CORPORATION
FAX AUDIT NUMBER: H90000009954 CURRENT STATUS: REQUESTED
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EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: A.R.E. CORPORATION
REF: W96000014966

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FAX Aud. #: H96000009954
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ARTICLES OF INCORPORATION
OF
A. R. E. Gift Shop, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation is: **A. R. E. Gift Shop, Inc.**

Principle Office: **2350 Ponce de Leon Boulevard
Coral Gables, Florida 33134**

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the

from the date of...

Ashley L. Diener, Esq.

A.L.D. & Associates
2020 N.E. 163rd Street, Suite 300
North Miami Beach, FL 33162
FL BAR NO. 315079
(305) 944-9100

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Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

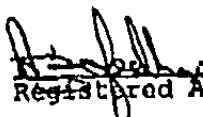
The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Mohammed Asif Edhi

INITIAL REGISTERED OFFICE: 2350 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Registered Agent/Mohammed Asif Edhi

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (2).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial members of the Board of

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Directors are:

Mohammed Asif Edhi, President; Uzma Hayat, ~~Vice President~~
2350 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

The number of Directors may be increased or decreased from time to time By-Laws adopted by the Stockholders.

ARTICLE IX

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

INCORPORATOR: Mohammed Asif Edhi

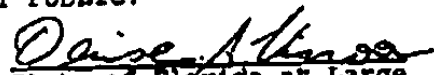
ADDRESS: 2350 Ponce de Leon Boulevard
Coral Gables, Florida 33134


Incorporator/Mohammed Asif Edhi

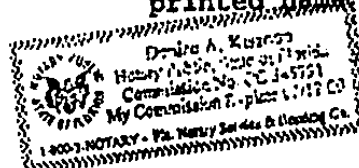
STATE OF FLORIDA)
COUNTY OF DADE) SS

The foregoing instrument was acknowledged before me this 16th day of July, 1996, by MOHAMMED ASIF EDHI, who is personally known to me or who has produced Fl. Drivers License, as identification and who did (did not) take an oath.

NOTARY PUBLIC:

sign: 
State of Florida at Large
My Commission Expires:

DENISE A. KESSON
printed name of Notary



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