

P96000064024

FLAGLER 251, INC.
 Ocala International Mall
 Third Floor
 255 East Flagler Street
 Mimi, FL 33131

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300001907962**
 -07/30/96--01093--0006
2. _____ (Corporation Name) _____ (Document #) ******122.50 ****122.50**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Registered
<input type="checkbox"/>	Reacquirement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 96 JUL 31 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *[Handwritten Signature]*

ARTICLES OF INCORPORATION
OF
PHOENICIAN INTERNATIONAL CORP.

FILED
90 JUL 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is:

PHOENICIAN INTERNATIONAL CORP.

ARTICLE II.

The term for which this corporation shall exist shall be perpetual.

ARTICLE III.

The principal place of business and mailing address of this corporation shall be:

411 South East 3 Terrace, Pompano Beach, Florida 33060.

ARTICLE IV.

The general nature of the business or 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) Transact any and all lawful business.
- (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 reproduces;

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 on, lease, exchange, 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 §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 use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, 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 its 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 by-laws, 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 and all 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 and for any or all of the 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 or 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 V.

The aggregate number of shares which this corporation shall have authority to issue is the total sum of hundred (100) shares, having an individual par value of one dollar (\$1.00).

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

ARTICLE VI.

The name and street address of the initial registered agent/office of this corporation shall be:

Hassan R. Dayekh
4390 South West 154 Place, Miami, Florida 33185

ARTICLE VII.

This corporation shall have as directors initially one person who is designate in this Article below. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Hassan R. Dayekh

ARTICLE VIII.

The name and address of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President:	Hassan R. Dayekh
Vice-President:	Hassan R. Dayekh
Secretary:	Hassan R. Dayekh
Treasurer:	Hassan R. Dayekh

ARTICLE IX.

The name and address of the person signing these Articles is:

Hassan R. Dayekh

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of July, 1996.

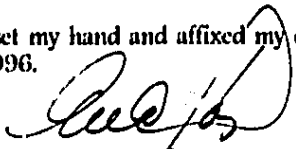


 Hassan R. Dayekh, Incorporator

STATE OF FLORIDA)
) ss;)
 COUNTY OF DADE)

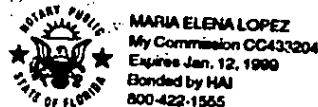
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, Hassan R. Dayekh, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of July, 1996.



 NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

First that Phoenician International Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Hassan R. Dayekh located at Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: HASSAN DAYEKH
Registered Agent

ARTICLES

FILED
96 JUL 31 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PHOENICIAN INTERNATIONAL CORP

August 7, 1996


Florida Department of State
Sandra B. Morham
Secretary of State
Division of Corporation
Attention: Dana Calloway
Document Specialist
New Filings Section
Post Office Box 6327
Tallahassee, Florida 32314

Dear Ms. Calloway:

Please note for your records the change of address for Phoenician International Corp. with document number P96000064024:

4390 South West 154 Place, Miami, Florida 33185

Sincerely,


Massan R. Dayekh
President

updated LR 8/14/96

STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

BALFOUR HOLDINGS INC has not received a certificate of authority from the Florida Department of State to transact business in Florida pursuant to s. 607.1501, Florida Statutes. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), Florida Statutes, indicates that BALFOUR HOLDINGS INC is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to receive a certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not apply for authority to transact business in Florida, it must complete, sign, and return this statement.

Officer/Director's Acknowledgment:

I, Tracy J. Gargaro, the undersigned, do hereby certify that I am aware that BALFOUR HOLDINGS INC has not received a valid certificate of authority to transact business in Florida, as required by s. 607.1501, Florida Statutes. BALFOUR HOLDINGS INC does not presently transact business in Florida within the meaning of s. 607.1501, Florida Statutes and is not required to receive a certificate of authority to transact business in Florida.

Tracy J. Gargaro
(Signature of Officer/Director)

8/5/96
(Date)

Tracy J. Gargaro, Treasurer
(Typed or printed name and capacity of person signing)

BALFOUR HOLDINGS INC
FEI #: 88-0288139

reconciled LR 8/9