

CLEARWATER • TAMPA • BIRMINGHAM, ALABAMA
WORLDWIDE OFFICES:
CARACAS, VENEZUELA • CURITIDA, BRAZIL • MINSK, RUSSIA • MONTREAL, CANADA

August 1, 1996

Department of State Division of Corporations P. O., Box 6327 Tallahassee, Ft. 32314 2000000151515062 -08/07/95--01032-005 ++++122.50 ++++122.50

RE: CASABLANCA INTERNATIONAL U.S.A., INC.

Enclosed is an original and one copy of the Articles of Incorporation of CASABLANCA INTERNATIONAL U.S.A., INC., as well as a check in the amount of One Hundred Twenty-Two Dollars and Fifty cents (\$122.50).

Please return the certified copy of the Articles of Incorporation to this office at the above address.

Should you have any questions, please feel free to contact me.

Sincerely yours,

WEINER & STEINGOLD Attorneys at Law

MARK R. WEINER Immigration Lawyer

MRW:r|b

Enclosures: Original and one copy of Articles of Incorporation

Firm Check

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ARTICLES OF INCORPORATION OF CASABLANCA INTERNATIONAL, U.S.A., INC.

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The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

CASABLANCA INTERNATIONAL, U.S.A., INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

- (a) PURCHASE AND IMPORT/EXPORT AS WELL AS RETAIL SALES OF CLOTHING AND PERSONAL GOODS in the State of Florida pursuant to the laws of Florida and the U.S.A.
- (b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of

any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE THREE

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

ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 200 shares at a par value of \$10.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to

be fixed by the stockholders. The voting stocks shall be hold as follows:

> 1) Driss Boujmail: 200 Shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall not have directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

> 3114 Indigo Place Sefner, Florida 33583

ARTICLE BIGHT

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER:

Driss Boujmail 3114 Indigo Place Sefner, Florida 33583

ARTICLE NINE

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Driss Boujmuil 3114 Indigo Place Sefner, Florida 33583

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Driss Boujmail 3114 Indigo Place Sefner, Florida 33583

ARTICLE BLEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

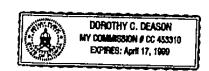
ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

> Driss Boujmail 3114 Indigo Place Sefner, Florida 33583

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH



WITNESS my hand and official seal this <u>31</u> day of 1996.

NOTORY PUBLIC

DOROTHY C. DEASON MY COMMISSION # CO 453310 EXPINES: April 17, 1999

MY COMMISSION EXPIRES:

Driss Boujmail
3114 Indigo Place
Sefner, Florida 33583

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Driss Bourmail, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

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WITNESS my hand and official seal this 3 / day of

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MY COMMISSION EXPIRES:

DOROTHY C. DEASON MY COMMISSION & CC 453310 EXPIRES: April 17, 1999