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FROM: EMPIRRE CORPORATE KIT COMPANY

ACCTA#: 072450003255

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

FAX #: (305)541-3770

NAME: WAFEAE, INC. AUDIT NUMBER.....H96000012578

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

WAFAE, INC.

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is WAFAE, INC.

The principal place of business and mailing address for the corporation is: 13300 West Dixle Highway, North Miami, Florida.

ARTICLE II

PURPOSE

The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having ten dollar (\$10.00) par value.

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Max M. Hagen, Esq. 1 Fl. Bar No. 032722 3990 Sheridan St. # 104 Hollywood, FL 33021 (954)987.0515

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filling.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3990 Sheridan Street, #104

Hollywood, Florida 33021

and the name of the initial registered agent at that address is:

MAX M. HAGEN, ESQ.

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

2

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ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this Corporation are:

NAME

ADDRESS

FOAD FARAHI, President, Secretary, Treasurer

13300 West Dixle Highway North Miami, Florida

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME

ADDRESS

FOAD FARAHI

13300 West Dixle Highway North Miami, Fl.

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

3

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ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this ____ day of ______. 1996.

PORD FARAHI

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me FOAD PARAHI, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

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IN WITNESS WHEREOF, I have hereunto affixed my hand and official scal at Hollywood, County of Broward, State of Florida, this 5 day of Spr. A.D., 1996.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

OFFICIAL NOTABY BEAU MARIN HACTEN NOTABY PUBLIC ST. ... (3)* FLORIDA COMMISSION NO, CCRIMMO MY COMMISSION EXP. APR. 5,1000 NOTAV: 1 ORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST—THAT WAFAE INC. (NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
NORTH MIAMI STATE OF FLORIDA , HAS NAMED MAX
M. HAGEN, ESO
LOCATED AT 3990 Sheridan Street, Suite 104 (STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE UNACCEPTABLE) CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
CITY OF HOllywood. STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA. SIGNATURE (CORPORATE OFFICER)
DATE Sept. 5. 1996
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. SIGNATURE MAX M. HAGEN ESQ. RESIDENT AGENT DATE 1996

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