PUBLIC ACCESS SYSTEM , REECTRONIC FILING COVER SHEET

FILED

(((H96000013532 2)))

96 SEP 26 AN 10: 46

01 DIVISION OF CORPORATIONS

FAX HSECRED4R922-AODHE TALLAHASSEE, FLORIDA ROM: EMPIRE CORPORATE KIT COMPANY 072450003255

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

FAX #: (305)541-3770

AMB: TABEBNA, INC.
AUDIT NUMBER.....1196000013532

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...O PAGES..... 5 DEL.METHOD ... ΓΛX

EST. CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

INTER SELECTION AND <CR>: telp F1 Option Menu F2

NUM CAPS Connect: 00:26:08

SEP 26

FILED 96 SEP 26 AN ID: 46

H96000013532

ARTICLES OF INCERPORATION

<u>OF</u> TABEENA, INC.

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

ARTICLE I NAME

The name of the corporation shall be: TABEENA, INC.

The principal place of business of this corp. shall be: 3899 NW 7TH ST STE203 MIAMI, FL 33126

ARTICLE II 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@ \$1.00 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.

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

H96000013532

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):

MOHAMMAD IQBAL, PRESIDENT & SECRETARY 3899 NW 7TH STREET STE 203 MIAMI, FL 33126

ARTICLE VI INCORPORATOR(S)

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

MOHAMMAD IQBAL 3899 NW 7TH STREET STE 203 MIAMI, FL 33126

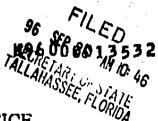
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of SEPTEMBER, 1996.

Signature(s) of Incorporator(s)

X n. S. Head

Jose Nas 3899 NW 7th ST, Suite 203 Miami, FL 33126 Phone (305) 541-3980

H96000013532



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, subtails the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: TABEENA, INC.
The name and address of the registered agent and office is:
MOHAMMAD IQBAL 3899 NW 7TH STREET STE 203
(P.O. BOX NOT ACCEPTABLE) MIAMI, FT. 33126
(CITY/STATE/ZIP)
SIGNATURE) ~ 5. Miles
(Corporate Officer)
TITLE PRESIDENT
DATE SEPTEMBER 19, 1996
WING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATES MFORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN IS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES LATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE STIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE (Registered Agent)
DATE

Jose Nae 3899 NW 7th ST, Suita 203 Mienzi, FL 33126 Phone (305) 541-3980

H96.000013532