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LAW OFFICE  
GREEN, KAHN, PIOTRKOWSKI  
A PROFESSIONAL ASSOCIATION  
317 SEVENTY-FIRST STREET  
MIAMI BEACH, FLORIDA 33141

PLEASE REPLY TO: P.O. BOX 4197

KAREN B. COHEN  
MARVIN M. GREEN  
BRUCE H. HORNSTEIN  
DONALD J. KAHN  
JOEL S. PIOTRKOWSKI  
N. FRANK SCHUM, III  
JESSICA S. SERELL

AREA CODE 305  
MIAMI 866-4311  
TELEFAX 866-7808

September 19, 1996

Florida Secretary of State  
1940 N. Monroe Street  
Tallahassee, Florida 32399

100001959211  
-09/27/96--01066--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HAESA Enterprises, Inc.

Dear Gentlemen:

Enclosed is an Articles of Incorporation together with a check in the amount of \$70.00 representing the filing fee. Please forward a conformed copy of the Articles back to the undersigned. I have enclosed an extra copy so that you may stamp the Articles filed and return it to me.

Very truly yours,

Joel S. Piotrkowski

JSP/ody  
Encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 26 AM 10:14

FILED

*Called Joel, added  
registered office in art. 6.*

2/10/96/haesa,lr

SEP 30 1996

FILED

96 SEP 26 AM 10:14

ARTICLES OF INCORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

HAFSA Enterprises, Inc.

The undersigned, of legal age, hereby form this corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation shall be HAFSA Enterprises, Inc.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transaction and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including, but not limited to:

1. Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to have Five Hundred  
( 500 ) Shares of stock outstanding with a par value of One and  
No/100 (\$1.00) Dollar each.

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE IV.

CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE V.**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 1475 Collins Ave., Miami Beach, FL 33139 with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE VI.**

**REGISTERED AGENT**

The name and street address of the Registered Agent of this corporation is Joel S. Piotrkowski at 317 71st., Miami Beach, FL 33141.

**ARTICLE VII.**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than one (1) or more than the number specified in the by-laws of the corporation.

**ARTICLE VIII.**

**DIRECTORS**

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and By-Laws of the corporation, shall hold office for the first year of the existence of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Mohammed Akram Hussain	1475 Collins Avenue Miami Beach, FL 33139

**ARTICLE IX.**

**INCORPORATOR(S)**

The names and street addresses of the Incorporator(s) to these

Articles of Incorporation is(are):

Name  
Mohammad Akram Hussain

Address  
1475 Collins Avenue  
Miami Beach, FL 33139

**ARTICLE X.**

**OTHER PROVISIONS**

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 17 day of September, 1996.

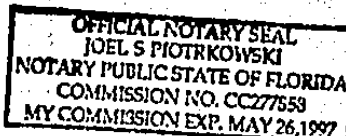
Mohammad Akram Hussain

STATE OF FLORIDA )  
COUNTY OF Dade ) :SS.

The foregoing instrument was acknowledged before me this 17 day of September, 1996, by Mohammad Akram Hussain to me well known 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 herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami Beach, Florida, this 17 day of September, 1996.

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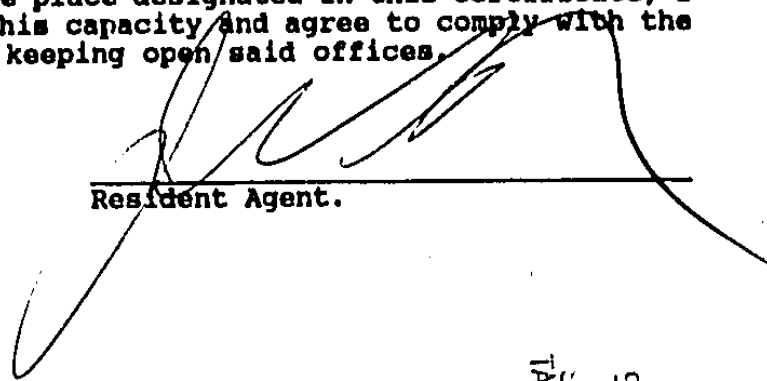


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that HAESA Enterprises, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida has named Joel S. Piotrkowski as its agent to accept service of process within this State.

Having been named to accept service of process for the above states corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keeping open said offices.

  
\_\_\_\_\_  
Resident Agent.

**FILED**  
96 SEP 26 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA