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DATE 10-3-96 17:08

EMPIRE CORPORATE KIT

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((H96000013778 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ABOUHANA CORPORATION  
AUDIT NUMBER.....H96000013778  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 5  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

196-45200  
10/3/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 2, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ABOUHANA CORPORATION  
REF: W96000020830

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000013778  
Letter Number: 396A00045119

ARTICLES OF INCORPORATION

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ARTICLE I

1. The name of this corporation is ABOUHANA CORPORATION.

ARTICLE II

2. This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida.

ARTICLE III

3. This corporation shall have perpetual existence.

ARTICLE IV

4. This corporation is authorized to issue ten (10) shares; no par value.

ARTICLE V

5. The street address of the initial registered office of this corporation is:

15490 NW 7th Avenue, Suite 205  
Miami, Florida 33169

and the initial registered agent of this corporation is  
BRUCE N. CROWN, ESQUIRE.

This Instrument Prepared By:  
BRUCE N. CROWN, ESQ.  
15490 NW 7th Ave., Ste. 205  
Miami, FL 33169  
305-687-3900

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE VI

6. The principal place of business of this corporation is:

8340 SW 3rd Court, Apt. 101  
Pembroke Pines, FL 33024

## ARTICLE VII

7. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one (1). The name and addresses of the initial directors of this corporation are as follows:

ADEL ABOUHANA, President  
8340 SW 3rd Court, Apt. 101  
Pembroke Pines, FL 33024

## ARTICLE VIII

8. The name and post office address of each subscriber of these Articles of Incorporation, and a statement of the number of shares which each agrees to take is as follows:

NAME	ADDRESS	# OF SHARES	VALUE
Adel Abouhana	8340 SW 3rd Court, Apt. 101 Pembroke Pines, FL 33024		-0-

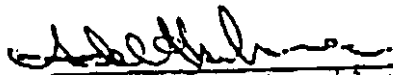
The provisions of the Charter, and each and every article and section thereof, and bylaws of this corporation shall be a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged

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with notice and knowledge of this corporation.

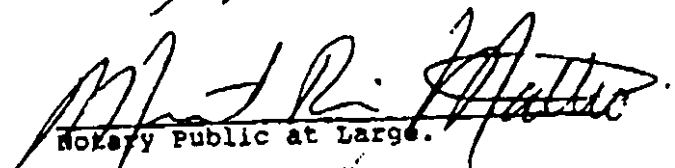
IN WITNESS WHEREFORE, I have herunto set my hand and seal this 24 day of September 1996.

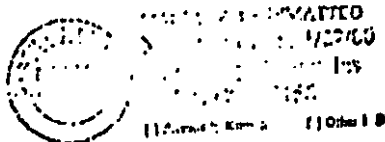
  
Adel Abouhana, President

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority personally appeared Adel Abouhana to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS, my hand and seal at Miami, Dade County, Florida on this 24 day of September 1996.

  
Notary Public at Large.  
My Commission Expires:



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

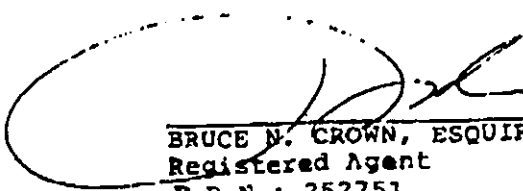
In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted in compliance with said act.

**FIRST AND THAT ABOUHANA CORPORATION;**

Desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the Articles  
of Incorporation, at the City of Pembroke Pines, County of  
Broward, State of Florida, has named **BRUCE N. CROWN, ESQUIRE**,  
located at 15490 NW 7th Avenue, Suite 205, Miami, Florida 33169,  
as its agent to accept Service of Process within the State of  
Florida.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY RESIDENT AGENT)**

Having been named to accept Service of Process for  
the above-styled corporation at place designated in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of said Act relative to keeping  
open said office.

  
**BRUCE N. CROWN, ESQUIRE**  
Registered Agent  
F.B.N.: 252751

FILED  
OCT - 2 1996  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

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