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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PAK FIDAI ENTERPRISES, INC.

AUDIT NUMBER.....H97000001288

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

CERT. OF STATUS..0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1997

EMPIRE

SUBJECT: PAK FIDAI ENTERPRISES, INC.  
REF: H97000001743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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

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Dana Calloway  
Document Specialist

FAX Aud. #: H97000001288  
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H97000001288

**PAK FIDAI ENTERPRISES, INC.**

Articles of Incorporation  
January 1997

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ARTICLES OF CORPORATION  
OF  
**PAK FIDAI ENTERPRISES, INC.**

H97000001288

The Undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the state of Florida.

ARTICLE I

The Name of this corporation shall be

**PAK FIDAI ENTERPRISES, INC.**

ARTICLE II

The Corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this Corporation shall Consist of 1000 shares of common stocks of \$ 1.00 (one U.S Dollars) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

16465 W. DIXIE HWY. # 204  
N. MIAMI BEACH FL 33160

ARTICLE V

The initial registered agent and the incorporator for the corporation:

**AMIN LALJI**  
16465 W. DIXIE HWY. # 204  
N. MIAMI BEACH FL 33160

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of the directors either be increased or decreased with the consent of all stockholders

Prepared by:  
M. Joe Ismail  
7855 NW 12th St. #206  
Miami, FL 33126  
(305) 594-9198

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**ARTICLE VII**

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

**ARTICLE VIII**

The following shall constitute the first Board of Directors and the officers of the corporation.

Name

Address

AMIN LALJI  
(President/Secretary)

16465 W. DIXIE HWY. # 204  
N. MIAMI BEACH FL 33160

**ARTICLE IX**

The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

**ARTICLE X**

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock at an appropriate evaluation to be fixed by the board of directors.

**ARTICLE XI**

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of florida and the laws of the United States.

**ARTICLE XII**

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by the subject only to the limitations and provisions of the laws of the State of Florida and the Laws of the United States.

**ARTICLE XIII**

The duration of the corporation shall be perpetual

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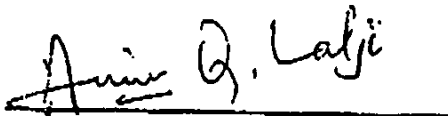
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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
PROCESS MAY BE SERVED

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

First, that, Pak Fidai Enterprises, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as indicated in the articles of incorporation, has Amin Lalji, as an agent to accept services of process with this state.

Second, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.



Amin Lalji/  
Registered Agent/  
Incorporator

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TALLAHASSEE, FLORIDA

Prepared by:  
M. Joe Ismail  
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