

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

NAME: WAFA, INC.

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 29, 1997

EMPIRE

SUBJECT: WAFA, INC. REF: W97000002128

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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CONFLICTS WITH WAFA, INC., V72043, FILED 10/19/92, OVIEDO, FL

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Dana Calloway Document Specialist PAX Aud. #: H97000001610 Letter Number: 997A00004542 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WAFA OF MIAMI, INC.

9)

H97000001610

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WAFA OF MIAMI, INC.

The principal place of business of this corporation shall be 1370

N.W. 62 Street, Miami, Florida 33147.

ARTICLE II MATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 authorized to have outstanding at any one time is: 100' shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

IBRAHIM C GHANTOUS, ESQ. (305) 442.7177
190 Minorca Que. Coral Gables, FL 33134 (FBN. 743844)

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President, Secretary, Treasurer

ABDEL F H ABUSABI 130 N.W. 208 Street Miami, Florida 33169

ARTICLE VI INCORPORATOR (8)

The name and street address of the Incorporator to these Articles of Incorporation is:

ABDEL P # ABUSABI 130 N.W. 208 Street Miami, Florida 33169

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of January, 1997.

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CERTIFICATE DESIGNATING

REGISTERED AGEST/REGISTERED OFFICE

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

- 1. The name of the corporation is: WAFA OF MIAMI, INC.
- 2. The name and address of the registered agent and office is: ABDEL r n ABUSABI, 130 N.W. 208 STREET, NIAMI, FLORIDA 33169.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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STATE OF FLORIDA) S.S. COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of January, 1997, by IBRAHIM GHANTOUS of GHANTOUS LAW OFFICE, 420 S. Dixie Highway, Ste 2-C. Coral Gables, FL 33146.

NOTARY DUBLIC, STATE OF PLORIDA

MY COMMISSION EXPIRES:

MYRIAM REYES

COMMISSION & CC 350467

EXPRES JUN 15,1998

EXPRES ANALTIC BONDING CO.

FILED
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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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