

P97000009144

Rosillo & Associates, P.A.
Certified Public Accountant

member: American & Florida Institutes of
Certified Public Accountants.

8405 N.W. 53rd St. Suite A-205
Miami, Florida. 33166
(305) 477-5671 Fax (305) 477-2640

1/2/97

Secretary Of State
Division of Corporations
409 E. Gaines St
Tallahassee, Florida 32399

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-01/07/97--01130--010
****122.50 ****122.50

Re: Articles of Incorporation for Amin & Khaled #3, Inc

Gentlemen:

EFFECTIVE DATE
1-22-97

Enclosed you will find a check in the amount of \$122.50 representing the incorporation fee for the above referenced.

A return Federal Express letter envelope is enclosed for you to use to return the approved articles to us.

If you have any questions regarding this submission, please feel free to contact the undersigned.

Sincerely,


Frank Rosillo, CPA

W97-727

AL JAN 31 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

FRANK ROSILLO
8405 N.W. 53RD STREET, SUITE A-205
MIAMI, FL 33166

SUBJECT: AMIN & KHALED #3 INC.
Ref. Number: W97000000727

We have received your document for AMIN & KHALED #3 INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00001527

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1/22/97

Secretary Of State
Division of Corporations
409 E. Gaines St
Tallahassee, Florida 32399

Re: Resubmission of Articles of Incorporation for Amin & Khaled #3, Inc
Florida Department of State Reference Number W97000000727
Memo dated: January 10, 1997.

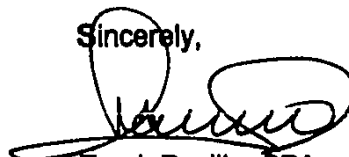
Gentlemen:

Enclosed you will find the resubmission of the Articles of Incorporation for Amin & Khaled #3, Inc with the changes you requested per the above referenced correspondence from your office.

A return Federal Express letter envelope is enclosed for you to use to return the approved articles to us.

If you have any questions regarding this submission, please feel free to contact the undersigned.

Sincerely,



Frank Rosillo, CPA

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Enclosures.

ARTICLES OF INCORPORATION

OF

Amin & Khaled #3, Inc

FILED

97 JAN 30 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

ARTICLE I - NAME

The name of this corporation shall be Amin & Khaled #3, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state country, territory or nation.

ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds shall have the right to purchase his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

701 South Robert St

Quincy, Fla, 32351

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 8405 N. W. 53rd St #A-205, Miami, FLorida and the name of the initial registered agent at that address is Frank Rosillo

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is: Amin Abel, 1774 Hwy 70 W., Okeechobee, Florida 34974.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of incorporation is: Frank Rosillo, 8405 N.W. 53rd St #A-205, Miami, Florida.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this 22nd day of January, 1997.

A handwritten signature in dark ink, appearing to read 'Frank Rosillo', is written over a horizontal line.


Frank Rosillo
Subscriber

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that Amin & Khaled #3, Inc, desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation at 8405 N. W. 53rd St #A-205, Miami, Florida , has named Frank Rosillo as its agent to accept service of process within this state.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE 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.


Frank Rosillo

FILED
97 JAN 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA