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EMPIRE CORPORATE KIT

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: EL MALIK, INC.

AUDIT NUMBER.....H97000001745

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

1/30/97

ARTICLES OF INCORPORATION H97000001745**OF****EL MALKI, INC.**

The undersigned natural persons, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **EL MALKI, INC.**

ARTICLE II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

PREPARED BY: PATRICK RUSSELL, ESQ.
201 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TEL. (305) 373-5313
FAX NO. 995568

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TALLAHASSEE, FLORIDA

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ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$1000.00

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation shall be located at 5100 N.W. 22nd Avenue, Miami, Florida 33142.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Naim Salim Ahmad, 5100 N.W. 22nd Avenue, Miami, Florida 33142

ARTICLE IX

The registered agent and the registered office for this corporation is:

PATRICK RUSSELL, ESQUIRE
201 West Flagler Street
Miami, Florida 33130 Tel: (305) 373-5313

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ARTICLE X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1,000.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Naim Salim Ahmad	5100 N.W. 22nd Avenue, Miami, FL 33142	1000	\$1,000.00

ARTICLE XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Naim Salim Ahmad, President, Secretary, Treasurer

ARTICLE XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of PRESIDENT, VICE-PRESIDENT, SECRETARY, and TREASURER such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

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ARTICLE XIII**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


PATRICK RUSSELL, ESQUIRE

IN WITNESS WHEREOF, the undersigned has hereunto made, subscribed and acknowledged these Articles of Incorporation.


NAIM SALIM AHMAD, President

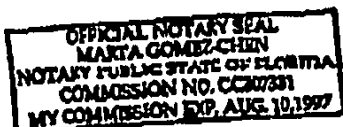
STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared NAIM SALIM AHMAD to me to be the person(s) described in and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscribers and that the facts set forth therein are true, that I relied upon the following form of identification of the above named person(s): Florida driver's license and that an oath was taken.

WITNESS my hand and seal at Miami, Dade County, Florida, this 29th day of January 1997.


NOTARY PUBLIC, State of Florida
Printed Name: Marta Gomez-Chen

My Commission Expires: 8/10/97



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The chief place of business of the Debtor, if other than stated in this agreement, is:

STATE OF FLORIDA)

COUNTY OF DADE)

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **NAIM SALIM AHMAD**, who is either personally known to me or produced the following identification: Florida driver's license and duly executed the foregoing Security Agreement, and acknowledged before me that the statements and facts contained therein are true and correct.

SWORN TO AND SUBSCRIBED before me this 29th day of January 1997.

Marta Gomez Chen
NOTARY PUBLIC, State of Florida
Printed Name: Marta Gomez Chen

My Commission Expires: 8/10/97

PREPARED BY:
COSE GROVE LAW OFFICES
By: Patrick Russell, Esquire
201 W. Flagler Street
Miami, Florida 33130
(305) 373-5313

OFFICIAL NOTARY SEAL
- MARTA GOMEZ-CHEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00307331
MY COMMISSION EXP. AUG. 10, 1997

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