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CR2E031(1/95)

Examiner's Initials

D. BROWN FEB - 6 1997

ARTICLES OF INCORPORATION



OF

HENRY ABDULHAD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

HENRY ABDULHAD, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be;

4771 S. Military Trail Lake Worth, FL 33463

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 Shares At No Par Value

ARTICLE IV REGISTERED AGENT:

The name and address of the initial registered agent is:

Mitchell Berkowitz, P.A.

2601 N. Ocean Ave., Ste. F

Singer Island, FL 33404

ARTICLE Y OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

None Listed at this time

ARTICLE VI INCORPORATOR:

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

ARTICLES OF INCORPORATION (Cont.)

ARTICLE VI INCORPORATOR (cont.)

Donna Parker
Accurate Filing & Search Services
3424-18 Old St. Augustine Rd.
Tallahassee, FL 33404

The undersigned incorporator has executed these Articles of Incorporation this 6th day of February , 1997.

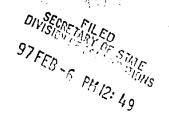
Donna Parker/

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligatins of my position as registered agent.

See Attache

(Date)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name and addres of the registered agent and office is:

MITCHELL BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

Having been named as registered agent and to accept service of process, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relateing to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MITHOLIGE J

Mitchell Berkowitz.

2.4.97

Date