



THE UNITED STATES
CORPORATION
COMPANY

P97000012484

ACCOUNT NO. : 072100000032

REFERENCE : 251953 7114209

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 6, 1997

ORDER TIME : 4:33 PM

ORDER NO. : 251953-005

CUSTOMER NO: 7114209

CUSTOMER: Rehan N. Khawaja, Esq
REHAN N. KHAWAJA, ESQ.

817 North Main Street

Jacksonville, FL 32202

400002081074--S
-02/07/97--01006--009
*****70.00 *****70.00

DOMESTIC FILING

NAME: MADINA, INC

EFFECTIVE DATE:

ARTICLES OF ARTICLES OF INCORPORATION
INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

FILED
97 FEB -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB -7 AM 8:55
DIVISION OF CORPORATION

Y.R.
2-7-97

**ARTICLES OF INCORPORATION
OF
MADINA, INC.**

FILED
97 FEB -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME OF THE CORPORATION

The name of the corporation shall be:

MADINA, INC.

The address of the principal office of this corporation shall be 110 East Byrd Avenue, Bonifay, Florida 32425, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE
AND INITIAL REGISTERED AGENT**

The street address of the initial principal office of the corporation shall be 110 East Byrd Avenue, Bonifay, Florida 32425, and the name of the initial registered agent of the corporation is Mian Abdul Waheed.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three directors, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

AHMAD TARIQ ISMAIL,
110 East Byrd Road
Bonifay, Florida 32425

President

MIAN ABDUL WAHEED,
110 East Byrd Road
Bonifay, Florida 32425

Director/Vice President

MOHAMMAD ANEES,
1652 Brickyard Road
Chipley, Florida 32428

Secretary/Treasurer

FATIMA ISMAIL,
Rt. 1, Box 35 Weeks Street
Bonifay, Florida 32425

Director

KAUKAB ANEES,
1652 Brickyard Road
Chipley, Florida 32428

Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Ahmad Tariq Ismail, 110 East Byrd Avenue, Bonifay, Florida 32425.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as

may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, Mian Abdul Wahced, has hereunto set his hand and seal on this 5th day of February, 1997.



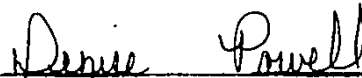
AHMAD TARIQ ISMAIL

STATE OF FLORIDA
COUNTY OF DUVAL

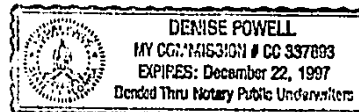
BEFORE ME, the undersigned authority, personally appeared AHMAD TARIQ ISMAIL, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Fl. Drivers License

WITNESS my hand and seal in the county and state named above, this 5th day of February, 1997.



Notary Public, State of Florida at Large



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MIAN ABDUL WAHEED, having a business office at 110 East Byrd Avenue, Bonifay, Florida 32425, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

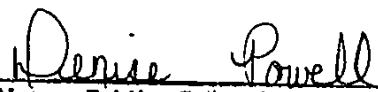

MIAN ABDUL WAHEED

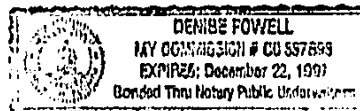
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared MIAN ABDUL WAHEED, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person:

Fl. Drivers License

WITNESS my hand and seal in the county and state named above, this 5th day of February, 1997.


Notary Public, State of Florida at Large



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TALLAHASSEE, FLORIDA