

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 FEB 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 20 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE 2/21/97
TIME 9:20
BY [Signature] CK No. _____

WALK-IN
Will Pick Up _____

RE:

Al Baraka Partners
Incorporated

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
☒ () Cert. Copy(s) _____

Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, _____ Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....	\$ 7.50
DISBURSED.....	\$ 0.00
SURCHARGE.....	\$ 0.00
TAX on corporate supplies.....	\$ 0.00
SUBTOTAL.....	\$ 7.50
PREPAID.....	\$ 0.00
BALANCE DUE.....	\$ 7.50

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AlBaraka Partners Incorporated

ARTICLE I.

The name of this corporation shall be:

AlBaraka Partners Incorporated.

ARTICLE II.

The general nature of business to be carried on by this corporation,
is:

- a. To operate one or more stores as owner and/or franchisee.
- b. To enter into any and all contracts with any person, firm, corporation and/or association.
- c. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- d. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals.
- e. To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- f. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the Florida Business Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 7480 Southwest 157th Terrace, Miami, Florida 33157, with the corporation retaining the power of moving its office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 7480

Southwest 157th Terrace, Miami, Florida 33157. The initial Registered Agent at such address shall be ERNEST JORDAN.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The names and addresses of the members of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of shareholders, and until their successors are elected and qualified, or until their earlier removal from office, resignation or death are:

ERNEST JORDAN
7480 Southwest 157th Terrace
Miami, FL 33157

CHARLES H. KEYSER
413 B Maple Avenue
Horsham, PA 19044

PEDRO HERNANDEZ
13350 Southwest 59th Avenue
Miami, FL 33156

ARTICLE X.

The names and addresses of the incorporators and the number of shares that each agrees to take, are:

NAME AND ADDRESS:

ERNEST JORDAN
7480 Southwest 157th Terrace
Miami, FL 33157

NUMBER OF SHARES:

510 shares

CHARLES H. KEYSER
413 B Maple Avenue
Horsham, PA 19044

400 shares

PEDRO HERNANDEZ
13350 Southwest 59th Avenue
Miami, FL 33156

90 shares


ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by the shareholders of the corporation at any duly scheduled regular or special meeting called for that purpose.


ARTICLE XII.

This corporation shall indemnify any officer or Director, or any former officer or Director, or any person who serves, at the request of the corporation, as an officer or director of another corporation, to the full extent permitted by law.

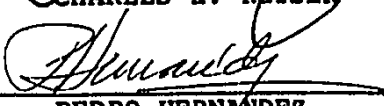
We, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set our hands and seals this 19 day of February, 1997.



ERNEST JORDAN (SEAL)



CHARLES H. KEYSER (SEAL)

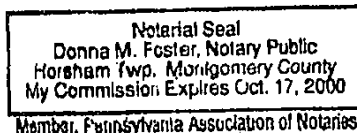


PEDRO HERNANDEZ (SEAL)

COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF MONTGOMERY) SS.

The foregoing instrument was acknowledged before me this 19
day of February, 1997, CHARLES H. KEYSER, who is personally known to
me or who has produced Pennsylvania Drivers License
as identification, and who did not take an oath.

Donna M. Foster
NOTARY PUBLIC, Commonwealth of Pennsylvania
My commission expires
Oct. 17, 2000



STATE OF FLORIDA)
COUNTY OF DADE) SS.

The foregoing instrument was acknowledged before me this 20
day of February, 1997, by ERNEST JORDAN, who is personally known to me
or who has produced Florida Drivers License
as identification, and who did not take an oath.

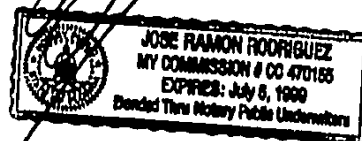
Jose Ramon Rodriguez
NOTARY PUBLIC, State of Florida
at Large



STATE OF FLORIDA)
COUNTY OF DADE) SS.

The foregoing instrument was acknowledged before me this 20
day of February, 1997, by PEDRO HERNANDEZ, who is personally known to
me or who has produced Florida Drivers License
as identification, and who did not take an oath.

Jose Ramon Rodriguez
NOTARY PUBLIC, State of Florida
at Large



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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First--That AlBaraka Partners Incorporated
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of incor-
poration at City of MIAMI County
of DADE, State of FLORIDA
has named ERNEST JORDAN
located at 7480 Southwest 157th Terrace
(Street address and number of building, Post Office Box
address not acceptable)
City of MIAMI, County of DADE,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

By

Ernest Jordan
(Registered Agent)
ERNEST JORDAN

FILED
97 FEB 21 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]