

P9700027910

MARTHA D. WILLIAMS
BOOKKEEPING & TAX SERVICE, INC.
508 Washington Ave
Immokalee, FL 33934

FILED

97 MAR 24 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 13, 1997

Ibrahim W. Farah
4007 Albany Road
LaBelle, FL 33935

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*****72.50 *****72.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for FARAH & FARAH, Inc., to be recorded by the State of Florida. Please return a copy of these articles to Ibrahim W. Farah, 4007 Albany Road, LaBelle, FL 33935. Attached is Check # 0235 for Seventy-Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Ibrahim W. Farah, 941-983-5536 or mail to the address indicated.

Thank you,

Ibrahim W. Farah
Ibrahim W. Farah

Incls:

Articles of Incorporation
Check #0235

BH 3/27/97
W 7 711 3
3/27/97

ARTICLES OF INCORPORATION
OF
FARAH & FARAH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

FARAH & FARAH, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of \$ 1.00. The consideration for the issuance of

shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 4007 Albany Road, LaBelle, FL 33935 and the name of the initial registered agent is Ibrahim W. Farah, 4007 Albany Road, LaBelle, FL 33935.

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

| NAME | ADDRESS |
|------------------|-------------------------------------|
| Ibrahim W. Farah | 4007 Albany Road, LaBelle, FL 33935 |

ARTICLE VII - INCORPORATORS

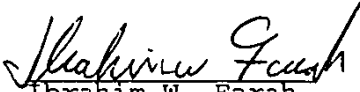
The name and address of the Incorporator is:

| | |
|------------------|-------------------------------------|
| Ibrahim W. Farah | 4007 Albany Road, Labelle, FL 33935 |
|------------------|-------------------------------------|

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, I have executed the foregoing Articles of Incorporation on the 15th day of March, 1997.


Ibrahim W. Farah

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Ibrahim W. Farah to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the 15 day of March, 1997.

Martha D. Williams



MARTHA D. WILLIAMS
MY COMMISSION # CC353781 EXPIRES
February 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPOINTMENT OF INITIAL REGISTERED AGENT

FARAH & FARAH, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 4007 Albany Road, LaBelle, FL 33935, has named Ibrahim W. Farah, 4007 Albany Road, LaBelle, FL 33935, it's initial registered agent to accept service of process within the State of Florida.

Dated 3/14/97

Ibrahim W. Farah
Ibrahim W. Farah

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.

Ibrahim W. Farah
Ibrahim W. Farah
Registered Agent