## ORTORA SOCATE SC: 33

One S. Ocean Blvd. #212 Boca Raton, Fl. 33432 TEL: (561) 362-0491

P.O. Box 728 Boca Raton, Fl. 33429 FAX: (561) 394-5134

National Society of Tax Professional

April 3, 1997

Secretary of State Division of Corporation Tallahassee, FL 32399

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Dear Sirs,

Please find enclosed the articles of incorporation for B F K INTERNATIONAL, INC. Along with a check in the amount of \$122.50 for the filling fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura

SECRETARY OF STATE STATE OF CORPORATIONS OF TABLE OF STATE OF STAT

Ugw 4-8-97

## ARTICLES OF INCORPORATION OF B F K INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the corporation is: B F K

INTERNATIONAL, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

- To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.
- ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.
- ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 427 W Sunrise Blvd. FT. Lauderdale, FL 33311, and the name and address of its initial Registered Agent is Fadi Jurdi, 427 W. Sunrise Blvd. FT Lauderdale, FL 33311.
- ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1.	Bassam	Abi	Faraj

427 W Sunrise Blvd.

PRESIDENT FT. Lauderdale, FL 33311

2. Fadi Jurdi TREASURER 427 W. Sunrise Blvd. FT. Lauderdale, FL 33311

3. Kamil Elhassani

11404 Royal Palm Blvd

SECRETARY

Coral Springs, FL 33065

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Fadi Jurdi

427 W.Sunrise Blvd FT. Lauderdale, FL 33311

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2 day of *Apri*, 1997

FADI JURDI

STATE OF FLORIDA }
COUNTY OF PALMBEACH } Broward

Before me personally appeared Fad: Jurd: to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

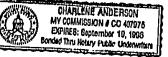
<u>J630-250-67-44</u>3-0 DL#

WITNESS, my hand and official seal this 2nd day of Apr:

1997

Notary Public, State of Florida at large

(SEAL) My commission expires:\_



## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BFK INTERNATIONAL, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 2 day of April , 1997

Registered Agent

97 APR -7 AN IO: 32