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KATTOURA & ASSOCIATES, P.C.
ACCOUNTING BOOKKEEPING & TAX SERVICES

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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-04/07/97--01118--007
****122.50 ****122.50

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 filing 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:32

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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:

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DIVISION OF CORPORATIONS
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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:

A. 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 AND 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.

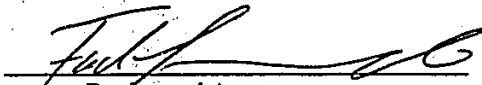
ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- | | |
|---|--|
| 1. Bassam Abi Faraj
PRESIDENT | 427 W Sunrise Blvd.
FT. Lauderdale, FL 33311 |
| 2. Fadi Jurdi
TREASURER | 427 W. Sunrise Blvd.
FT. Lauderdale, FL 33311 |
| 3. Kamil Elhassani
SECRETARY | 11404 Royal Palm Blvd
Coral Springs, FL 33065 |

ACCEPTANCE BY REGISTERED AGENT

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

Dated this 2 day of April, 1997.



Registered Agent

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