TRANSMITTAL LETTER 1910033718

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200002142362--7 -04/14/97--01121--005 ******78.75 ******78.75

SUBJECT:	ZAHRAN INC						
(Proposed corporate name - must include suffix)							
Enclosed is an original for:	and one (1) copy of th	e articles of	incorporation and	a check			
\$70.00	x \$78.75	\$122.50	\$131.25				
***	THOMS CINE W						
FROM: THOMASINA WHITAKER Name (printed or typed)							
	Marine dynited	or typea)					
	18800 NW 2ND	AVENUE S	SUITE 216				
	Addres	is					
	MIAMI, FLOR	IDA 33169)				
	City, State	& Zip					
	305-655-355	5					
	Daytime Telepho	ne number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



OF

ZAHRAN INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZAHRAN INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14566 NW 22 AVENUE OPA LOCKA, FLORIDA 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMASINA WHITAKER 18800 NW 2ND AVENUE SUITE 216 MIAMI, FLORIDA 33169

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EMILE ZAHRAN 14566 NW 22ND AVENUE SUITE 216 OPA LOCKA, FLORIDA 33054

			ed these Articles of Incorporation
9тн	day of	APRIL	19 <u>97</u> .
	e · 0 ;	- Signature	
	Come C	arran	
		-Signature	
		Signature	· · · · · · · · · · · · · · · · · · ·

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

97_{APR} 14 AH10: 17 PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: ZAHRAN INC					
2.	The name and address of the registered agent and office is:					
	THOMASINA WHITAKER					
	(Name)					
	18800 NW 2ND AVENUE SUITE 216					
	(P.O. Box not acceptable)					
	MIAMI, FLORIDA 33169					
	(City/State/Zip)					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D 10.1991 (Signature)