

#### 10028 S.W. 16TH STREET PEI/BROKE PINES, FLORIDA 33025 Tel. (954) 436-7542 Fax (954) 433-9895

Beepers (954) 390-2390 (305) 540-5464

April 30, 1997

400002171254--8 -05/08/97--01078--001 \*\*\*\*122.50 \*\*\*\*122.50

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Fl. 32399 Attn: Annette Hogan

Dear Annette:

Re: KABAR INVESTMENTS USA, INC.

97 NAY -5 PH 3: 0
SECRETARY OF STATE
AND THE SECRETARY OF STATE
OF STATE
OF STATE
OF STATE

Enclosed please find check # 1791 \$ 122.50 for the filing fee of this coporation, and two copies of the articles of incorporation signed by the officer and registered agent.

Please mail the articles to the above address via Fed Exp A/C 168 7666 96

W.P. Verityer

Thanking you in advance for all your help.

Yours truly,

Jeannette Campbell

# ARTICLES OF INCORPORATION OF



# KABAR INVESTMENTS USA, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

KABAR INVESTMENTS USA INC.

### ARTICLE II PRINCIPAL OFFICE

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

8380 N.W. 22nd. Avenue Miami, Florida 33147

### ARTICLE III CAPITAL STOCK

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

1000 SHARES - PAR VALUE \$ 1.00 PER SHARE

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Mohammad Kabar 20 N. W. 203rd Terrace # B3 Miami, Florida 33169

## ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Mohammad Kabar 20 N. W. 203rd Terrace # B3 Miami, Florida 33169

The undersigned have executed these Articles of Incorporation this 1st day of May 1997.

Mohammad Kabar

President

#### CERTIFICATE OF DESIGNATION





Pursuant to the provisions of section 607.0501, 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:

KABAR INVESTMENTS USA, INC.

2. The name and address of the registered agent and office is:

Mohammad Kabar 20 N.W. 203rd Terrace, # B3 Miami, Florida 33169

Signature

Mohammad Kabar

Title President

Date May 1, 1997

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.

Signature

Mohammad Kabar

Date

May 1, 1997