

P97000062683

DOWNTOWN BUSINESS SERVICES

11 July 1997

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: BARAKAT 2, INC.

300002241173--7
-07/18/97--01056--015
****122.50 ****122.50

To Whom It May Concern:

Enclosed is an original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of fees as follows:

| | |
|--|--------------|
| Filing Fee | \$ 35.00 |
| Designation & Acceptance of Registered Agent .. | 35.00 |
| Certified Copy | <u>52.00</u> |
| TOTAL | \$ 122.50 |

Please file the enclosed Articles of Incorporation and return the certified copy to the undersigned.

Thank you for your attention in this matter.

Sincerely,

Shirley Yockey
Shirley Yockey

DRP/SY
enclosures:

Articles of Incorporation (2)
Check for \$122.50
Stamped Self Addressed Envelope

JUL 21 11:55 BSB

FILED
97 JUL 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JUL 18 AM 9:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARAKAT INTERNATIONAL, INC.

ARTICLE I - NAME

The name of this corporation is:

BARAKAT INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6454 International Drive
Orlando, FL 32819

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Jesse Maali
6454 International Drive
Orlando, FL 32819

ARTICLE VI - DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The persons named as initial directors shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified, whichever comes first.

The names of the directors of this corporation and their street addresses are:

Jesse Maali
6454 International Drive
Orlando, FL 32819

M. Saleem Khanani
6454 International Drive
Orlando, FL 32819

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jesse Maali
6454 International Drive
Orlando, FL 32819

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - SECTION 1244

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code and to be taxed as a Subchapter S corporation.

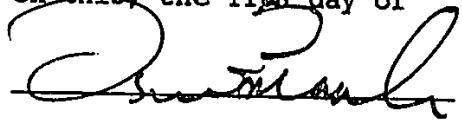
ARTICLE XI - OFFICERS

The names of the Officers of the corporation are:

PRESIDENT: Jesse Maali

VICE PRESIDENT: M. Saleem Khanani

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles on this, the 11th day of July, 1997.



STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 11th day of July, 1997, by Jesse Maali on behalf of the corporation. He is personally known to me and did not take an oath.

NOTARY PUBLIC

FILED

97 JUL 18 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: _____


Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this, the 11th day of July 1997 by Jesse Maali, on behalf of the corporation. He is personally known to me and did not take an oath.

Notary Public