

August 29, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

INCORPORATION OF

Union Contractors, USA Inc.

500002284615--3 -09/04/97--01051--001 \*\*\*\*\*78.**56** \*\*\*\*\*\*78.**50** 

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Union Contractors, USA Inc.

Please arrange to have the enclosed copy 'stamped with the filing date' and returned to me.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.50 which includes the statutory filing fee and the fee for the Certificate of Corporation. Your assistance in establishing this corporation is appreciated.

Respectfully,

Anne Middleton Incorporator

PHONE 954-565-7723

97 SEP -4 AN 10: 24

FILED SECRETARY OF STATE VISION OF CORPORATIONS

### ARTICLES OF INCORPORATION

**OF** 

DIVISION OF CORPORATIONS
97 SEP-4 AM 10: 24

# Union Contractors, USA Inc.

### ARTICLE ONE

The name of the corporation is Union Contractors, USA Inc. The principal address of the corporation is: 741 W. Oakland Pk. Blvd. Ft. Lauderdale, Fl. 33311.

## ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## **ARTICLE SIX**

The street address of its initial registered office is 741 W. Oakland Pk. Blvd. Ft. Lauderdale, Fl. 33311, and the name of its initial registered agent at such address is Anne Middleton.

Ann hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Anne Middleton Registered Agent

### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Tarek Sokkar

27 Hassan Assem St., Zamalek, Cairo, Egypt.

### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

### **ARTICLE NINE**

The name and address of each incorporator is:

Name

Mailing Address

Anne Middleton

741 W. Oakland Pk. Blvd. Ft. Lauderdale, Fl. 33311

Anne Middleton,

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.