

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 PM 3:35

600002286186--2
-09/05/97--01106-010
*****131.25 *****131.25

SUBJECT: J & SAMIRA, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SAMIRA AL SOUDI
Name (Printed or typed)

15701 N.W. 2ND Ave # 109

Address

North Miami, FL 33169

City, State & Zip

(305) 887-1155

Daytime Telephone number

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

b D. BROWN SEP - 8 1997

ARTICLES OF INCORPORATION

OF

J & SAMIRA, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 PM 3:35

ARTICLE I - NAME AND ADDRESS

NAME: J & SAMIRA, INC

ADDRESS: 405 East Okeechobee Rd., Hialeah FL 33010

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permitted under the laws of United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent and Office of this Corporation is:

SAMIRA AL SOUDI

15701 N.W. 2nd Ave. # 109
North Miami, FL 33169

J & SAMIRA, INC

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1) The name and address of the initial Director of this Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| SAMIRA AL SOUDI | 15701 N.W. 2nd Ave. # 109 North Miami, FL 33169 |

Titles: President/Secretary/Treasurer/Director.

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extend permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offeres to others.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

SAMIRA AL SOUDI - 15701 N.W. 2nd. Ave # 109
North Miami, FL 33169

J & SAMIRA, INC

ARTICLE XI - AMENDMENT

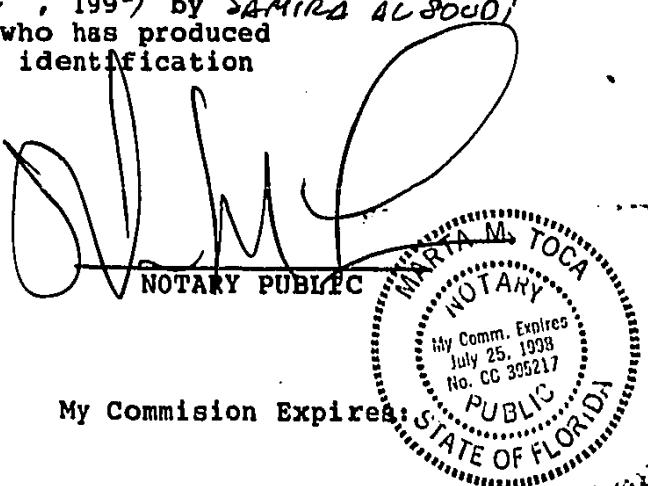
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

SAMIRA AL SOUDI,
SAMIRA AL SOUDI
Incorporator

STATE OF FLORIDA)
COUNTY OF)

The foregoing instrument was acknowledged before me this
28 day of *August*, 1997 by *SAMIRA AL SOUDI*
(*I*) personally known to me or who has produced
as identification



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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:

J & SAMIRA, INC.

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

SAMIRA AL SOUDI

(NAME)

15701 N.W. 2nd. Ave # 109

(P.O. Box or Mail Drop Box **NOT ACCEPTABLE**)

North Miami, FL 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.

SAMIRA AL-SOUDI
(SIGNATURE)

8/28/97
(DATE)