

KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212
Boca Raton, FL 33432
TEL: (561) 362-0291

P.O. Box 728
Boca Raton, FL 33429
FAX: (561) 394-5134

National Society of Tax Professional

P 97000915191

October 27, 1997

Secretary of State
Division of Corporation
Tallahassee, FL 32399

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-11/05/97--01108--011
****122.50 ****122.50

Dear Sirs,

Please find enclosed the articles of incorporation for ACRES INVESTMENTS, INC.

Along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ACRES INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: **ACRES INVESTMENTS, INC.**

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is One South Ocean Blvd. Ste 212, Boca Raton, FL 33432, and the name and address of its initial Registered Agent is Bassam K. Kattoura, One South Ocean Blvd. Ste 212, Boca Raton, FL 33432.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is six. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Anthony C. Madpak 860 SW 18th Street
Boca Raton, FL 33486
2. Bassam K. Kattoura One South Ocean Blvd. Ste 212
Boca Raton, FL 33432
3. Chris C. Madpak 860 SW 18th Street
Boca Raton, FL 33432

- | | |
|---------------|---|
| 4. Elias Saba | 21095 Escondido Way N
Boca Raton, FL 33433 |
| 5. Raed Saba | 6831 Bridlewood Court
Boca Raton, FL 33433 |
| 6. Salim Saba | 6962 Consolata St.
Boca Raton, FL 33433 |

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

- | | |
|-----------------------|---|
| 1. Bassam K. Kattoura | One South Ocean Blvd. Ste 212
Boca Raton, FL 33432 |
|-----------------------|---|

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 30th day of OCTOBER, 1997


BASSAM K. KATTOURA

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ACCEPTANCE BY REGISTERED AGENT

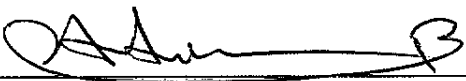
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The undersigned hereby accepts the appointment as Registered Agent of
INVESTMENTS, INC.
Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

which is contained in the foregoing Articles of

Dated this 30th day of OCTOBER, 1997.



Registered Agent