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((H980000001433 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: GHANEM INC.

AUDIT NUMBER.....H980000001433

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION
OF
GHANEM 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:

GHANEM INC.

ARTICLE II PRINCIPAL OFFICE

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

**712 N.W. 5TH AVENUE
MIAMI, FLORIDA 33136**

ARTICLE III CAPITAL STOCK

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

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

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Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Hani H. Ghanem
712 N. W. 5th Avenue
Miami, Florida 33136

ARTICLE V INCORPORATOR

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

Hani H. Ghanem
712 N. W. 5th Avenue
Miami, Florida 33136

The undersigned have executed these Articles of Incorporation this
1st day of January 1998.

Hani H. Ghanem
Hani H. Ghanem
President/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officer of the corporation as follows:

Hani H. Ghanem
712 N. W. 5th Avenue
Miami, Florida 33136

Hani H. Ghanem
Hani H. Ghanem
President/Treasurer

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CERTIFICATE OF DESIGNATION
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:

GHANEM INC.

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

Hani H. Ghanem
712 N.W. 5th Avenue
Miami, Florida 33136

Signature

Hani H. Ghanem
Hani H. Ghanem

Title

President/Treasurer

Date

January 1, 1998

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

Hani H. Ghanem
Hani H. Ghanem

Date

January 1, 1998

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