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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: FOUR BROTHERS, INC.

AUDIT NUMBER.....H98000002027

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. ③

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 30 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

EMPIRE

SUBJECT: FOUR BROTHERS INC.
REF: W98000002147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Kelley Shank
Staff Assistant

FAX Aud. #: E98000002027
Letter Number: 598A00005359

498000002027

ARTICLES OF INCORPORATION
OF

FOUR BROTHERS TRADING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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98 JAN 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: FOUR BROTHERS TRADING INC.

The principal place of business of this corporation shall be:
3801 N.W 12th Ave., Miami FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HISHAM ABUARAM, PRESIDENT

3801 N.W. 12th Ave., Miami FL 33142

ARTICLE VI INCORPORATOR(S)

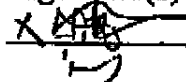
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HISHAM ABUARAM

3801 N.W. 12th Ave., Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of January, 19 98

Signature(s) of Incorporator(s)



JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325 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: FOUR BROTHERS TRADING INC.

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

HISHAM ABUARAM

3801 N.W 12th Ave.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33142

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE January 27, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

JOSE NAE
 3899 NW 7TH ST. SUITE 203
 MIAMI, FL 33126
 (305) 541-3980

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