| | DECEMBER OF PRIMARY NO. | |
|--------------------------|---------------------------|--|
| ADDRESS | 1)01/ 1/8 | 10865 198 FEB -2 PN 3:31 |
| . AREA CODE & PHONE NIDO | | SECRETARY OF STATE TALLAHASSEE, FLORIDA ZIP CODE 33/79 |
| | MODING INC | |
| Dolon | FOR OFFICE USE ONLY | |
| DOMESTIC FOREIGN | AMENDMENT | * |
| PROFIT NON-PROFIT | DISSOLUTION REINSTATEMENT | SEALCH MERCOL |
| LIMITED PARTNERSHI | P CERTIFICATE | MARK RESERVATION |
| | UNDER SEAL | CERTIFY COPY |

P. Hall FEB - 3 1998

PICKED UP

FLOHIDA - STATE OF THE ARTS

FILED

FEB -2 PM 3:31 ARTICLE OF INCORPORATION All Middle East International SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the Corporation is All Middle East International Trading Inc.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the Importing & Exporting of Merchandise.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV-DURATION

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Islamuddin M. Rafiq located at 1350 N.E. 50th. Ct. #203 Ft. Lauderdale Fla. 33334.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased of diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are;

Islamuddin M. Rafiq 1350 N.E. 50th. St. #203 Ft.Lauderdale Fla. 33314.

ARTICLE VII-INCORPORATION

Is/amuddin M. Rafiq

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and State and County set forth above, personally appeared Islamuddin M. Rafiq.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my offical seel this 3 day of January 1997.

NOTARY PUBLIC, STATE OF FLORIDA

nd**IDA**

FILED

STATE OF FLORIDA DEPARTMENT OF STATE

98 FEB -2 PM 3:31

SECRETARY OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICITAL FAHASSEE, FLORIDA
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, All Middle East International Trading Inc. a Corporationunder the Laws of the State of Florida with its principal office located at 3708 S.W. 64th. Ave. Davie Florida 33314. has named Islamuddin M. Rafiq located at 1350 N.E. 50th. Ct.#203 Ft. Lauderdale Fla. 33334 its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS
Islamuddin M. Rafiq

ADDRESS

1350 N.E. 50th. Ct. #203 Ft. Lauderdale Fla. 33334

NEWLY ELECTED DIRECTORS
Islamuddin M. Rafiq

ADDRESS

1350 N.E. 50th. Ct. #203 Ft. Lauderdale Fla. 33334

BY: X / Slumble

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office/a/s required by law.

REGISTERED AGENT

Filing Fees: \$ 3.00