

LAW OFFICES OF
STANLEY JAY BARTEL, P.A.

406 COURTHOUSE TOWER
44 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE (305) 374-8919
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 3:28

P98000030594

March, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation -


Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation for the above-named corporation, together with my check in the amount of \$122.50 to cover incorporation fees.

Kindly send us a Certificate of Incorporation, Acknowledgement of Filing and a date-stamped copy of the Articles, for which an extra copy of the Articles is herewith enclosed.

Thank you for your cooperation in this matter.

Sincerely,



STANLEY JAY BARTEL

Enclosures: Original and two (2) copies of Articles of Incorporation; Check in the amount of \$122.50

4-22-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

STANLEY JAY BARTEL, P.A.
406 COURTHOUSE TOWER
44 WEST FLAGLER STREET
MIAMI, FL 33130

SUBJECT: O'DAY ENTERPRISES, INC.
Ref. Number: W98000006697

We have received your document for O'DAY ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was March 25, 1998.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00016202

ARTICLES OF INCORPORATION

OF

O'DAY ENTERPRISES, INC.

FILED
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The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby organize and incorporate a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: **O'DAY ENTERPRISES, INC.**

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of Common Capital Stock having a par value of Five (\$5.00) Dollars per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence is the date of filing of these Articles with the Secretary of State.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is: 1274 N.W. 62nd Street, Miami, FL 33147.

The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VIII

OFFICERS AND DIRECTORS

This corporation shall have three (3) Officers and Directors initially. The number of Directors may be increased from time to time, in the manner provided by the Bylaws as they may be initially adopted or amended from time to time. The name and addresses of the officers and directors of the corporation are:

Sam Tayeh
1021 N.W. 95th Street
Miami, FL 33150

President/Director

Saleh Ahmed
1274 N.W. 62nd Street

Vice President/Manager/Director

Asma Tayeh
1021 N.W. 95th Street
Miami, FL 33150

Secretary/Treasurer/Director

ARTICLE IX
INITIAL SUBSCRIBER

The name and Post Office address of the initial subscriber to these Articles of Incorporation, who has agreed to subscribe to 100 shares of stock having a par value of Five (\$5.00) per share, is Stanley Jay Bartel, Trustee, 44 West Flagler Street, Suite 406, Miami, FL 33130.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the corporation shall be: Stanley Jay Bartel, Esq., 44 West Flagler Street, #406, Miami, FL 33130.

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is to be made.

ARTICLE XII
BYLAWS

The Director or Directors of the corporation, with the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose,

shall have the power to make and amend its Bylaws.

ARTICLE XIV

VOTING

Where Stockholder approval is required for any action, other than Article XV action, a simple majority vote of the Stockholders, entitled to vote, of all individuals holding issued and outstanding voting stock of the corporation, shall be required.

ARTICLE XV

TRANSFER AND VOTING OF SHARES

The shareholders may enter into agreements among themselves and with the corporation for restricting the transfer of their shares; for voting shares and for the redemption of their shares by the corporation. Any such agreements, however, to be effective as between the corporation and the Stockholders, shall require the unanimous consent of all individuals holding issued and outstanding voting stock in the corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the subscriber of the foregoing Articles of Incorporation this 23rd day of March, 1998.

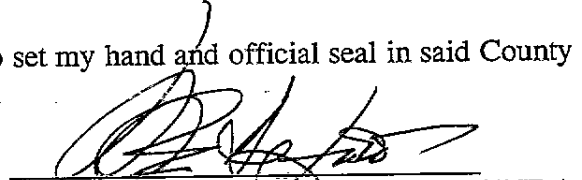

STANLEY JAY BARTEL, TRUSTEE

STATE OF FLORIDA:
SS
COUNTY OF DADE :

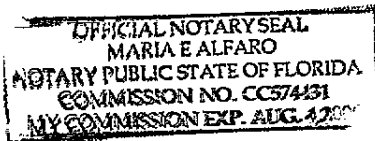
BEFORE ME, the undersigned authority, personally appeared STANLEY JAY BARTEL, ESQ. who has produced _____ as identification and who did (did not) take an oath, deposes and says that he has read the foregoing Articles of Incorporation and that he has freely and voluntarily executed same, for the uses and purposes therein expressed.

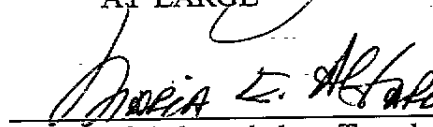

STANLEY JAY BARTEL

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 23rd day of March, 1998.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:




(Name of Acknowledger Typed,
Printed or Stamped)
(Title or Rank)
(Serial Number, if any)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That O'DAY ENTERPRISES, INC. desiring to qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1274 N.W. 62nd Street, Miami, FL 33147 has designated Stanley Jay Bartel, Esq., located at 44 West Flagler Street, Suite 406, Miami, FL 33130, as its agent to accept process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Stanley Jay Bartel, Resident Agent

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