

P98000043747

May 12, 1998

Ms. Carolyn Batten
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002509476--8
-05/04/98--01056--015
*****70.00 *****70.00

Subject: Chouri International Enterprises Inc. (CIEI), Ref. Number: W98000010233

Dear Carolyn:

This is in response to your letter (Letter Number: 498A00024932) regarding the documents for the CHOURI International Enterprises Inc. (CIEI) filing for Incorporated.

I have revised the name in the Articles of Inc. to reflect the name of CIEI, INC. (Document attached). Please file this document with this name revision.

If you have any questions or comments, I can be reached on (813) 636-3836. Thank you for your immediate attention to this matter.

AC

Alex Chhour
8711 Gettysburg Way
Tampa, FL 33635

FILED
98 MAY 14 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alex Chhour

GAVE

AUTHORIZATION BY PHONE TO

Type the RA acceptance on
CORRECT

Incov. page
DATE *5-14-98*

DOC. EXAM *CB*

CB
5-14-98
3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CIEI, INC.

ARTICLE II PRINCIPAL OFFICE

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

8711 GETTYSBURG WAY
TAMPA, FL 33635

ARTICLE III SHARES

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

1000 shares at \$1.00 Per Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEX CHHOURI
8711 GETTYSBURG WAY
TAMPA, FL 33635

FILED
98 MAY 14 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEX CHHOURI
8711 GETTYSBURG WAY
TAMPA, FL 33635

FILED
98 MAY 14 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of April, 19 98.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.



Signature

INCORPORATOR / REGISTERED AGENT

Signature

Signature

Articles of Incorporation
Filing Fee - \$35