

# KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212  
Boca Raton, FL 33432  
TEL: (561) 362-0491

P.O. Box 728  
Boca Raton, FL 33429  
FAX: (561) 394-5134

P98000045617

National Society of Tax Professional

May 13, 1998

Secretary of State  
Division of Corporation  
Tallahassee, FL 32399

800002527938--3  
-05/18/98--01140--008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs,

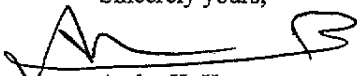
Please find enclosed the articles of incorporation for **MEHANNA ENTERPRISES, INC.**

Along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

  
Andre K. Kattoura

APPROVED  
AND  
FILED  
98 MAY 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 20 1998

ARTICLES OF INCORPORATION  
OF  
MEHANNA ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: **MEHANNA ENTERPIRSES, INC.**

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AN AGENT. The street address of the initial principal office of the Corporation is 3700 Terrapin Lane #323, Coral Springs, FL 33067 and the name and address of its initial Registered Agent is Mehanna Halabi 3700 Terrapin Lane # 323, Coral Springs, FL 33067.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Mehanna Halabi	3700 Terrapin Lane # 323 Coral Springs, FL 33067
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APPROVED  
AND  
FILED  
99 MAY 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Mehanna Halabi                      3700 Terrapin Lane # 323  
Coral Springs, FL 33067

ARTICLE 8. AMENDMENT.        The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION.        The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this ~~Wednesday~~ day of MAY 13, 1998

  
\_\_\_\_\_  
MEHANNA HALABI

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
**MEHANNA ENTERPRISES, INC.**  
which is contained in the foregoing Articles of Incorporation.

Dated this ~~Wednesday~~ day of MAY 13, 1998.



Registered Agent

APPROVED  
AND  
FILED  
98 MAY 18 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA