

P980000085480
September 21, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of M. AND A. OF DIXIE, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as M. AND A. OF DIXIE, INC. is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.


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-10/05/98--01057--012
*****70.00 *****70.00

Kindly phone at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,


SAMIR M. JAMASS

FILED
98 OCT -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE OF INCORPORATION

OF

M. AND A. OF DIXIE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is M. AND A. OF DIXIE, INC. The principal address of the corporation is: 5301 N. Dixie Hwy, Bay #1, Boca Raton, Florida 33487.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5301 North Dixie Hwy, Bay #1, Boca Raton, Florida 33487 and the name of its initial registered agent at such address is SAMIR M. JAMASS.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

+ 

SAMIR M. JAMASS

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name	Mailing Address
SAMIR M. JAMASS	5301 North Dixie Hwy, Bay #1 Boca Raton, Florida 33487

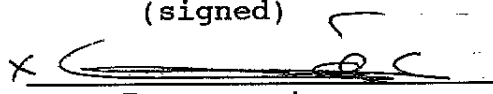
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
SAMIR M. JAMASS	5301 North Dixie Hwy, Bay #1 Boca Raton, Florida 33487

(signed) 

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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