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TRANSMITTAL LETTER

FILED
98 NOV 12 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NABALA INVESTMENTS, INC.
(Proposed corporate name - must include suffix)

900002686119--6
11/12/98-01087-005
****131.25 ****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: NABALA INVESTMENTS, INC
Name (printed or typed)
8225 N.W. 191ST St # 37-D
Address
Hialeah, FL 33015-5304
City, State & Zip
(305) 829-0309
Daytime Telephone number

P. Hall

NOV 16 1998

3

~~9987 00053044~~

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
NABALA INVESTMENTS, INC,

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ARTICLE I - NAME AND ADDRESS

NAME: NABALA INVESTMENTS, INC.
ADDRESS: 8225 N.W. 191ST St. # 37-D
Hialeah, FL 33015-5304

ARTICLE II DURATION

This Corporation shall have perpetual existence comencing on the date this Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permitted under the laws of United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and Street Address of the initial registered agent of this Corporation is:

MAHMOUD SHATAT
645 Ives Dairy RD # 417-3
N. Miami Beach, FL 33179-5488

NABALA INVESTMENTS, INC

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have Two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than One(1) The name and addresses of the initial Directors and Officers of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MAHMOUD SHATAT Titles: Director/President Secretary	645 Ives Dairy RD # 417-3 N. Miami Beach, FL 33179-5488
HUSSEIN M. MUBARAK Titles: Director/Vice President/ Treasurer	645 Ives Dairy RD. # 417-3 N. Miami Beach, FL 33179-5488

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The names and the addresses of the persons signing these Articles are:

MAHMOUD SHATAT
645 Ives Dairy RD # 417-3
N. Miami Beach, FL 33179-5488

NABALA INVESTMENTS, INC

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this



Mahmoud Shatat
Incorporator

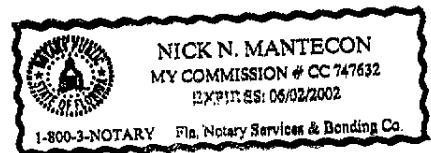
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledge before me this
10TH day of NOVEMBER, 1998 by MAHMOUD SHATAT
 personally known to me or who has produced _____
as identification



NOTARY PUBLIC

My Commision Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NABALA INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

MAHMOUD SHATAT

(NAME)

645 Ives Dairy RD # 417-3

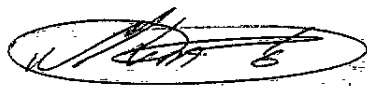
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N. Miami Beach, Fl 33179-5488

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

11/10/98

(DATE)