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November 12, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002689914-2
-11/17/98-01080-012
****122.50 *****78.75

Re: Gaziani Enterprises, Inc.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

ZYNE, SALEEBY & SALEH, P.A.

By:


Lourdes Martinez
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 2:56

Enclosures: As stated

Q. Printun NOV 20 1998

ARTICLES OF INCORPORATION

OF

GAZIANI ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of the corporation is: GAZIANI ENTERPRISES, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

A. Residential and commercial construction and development. Import/Export of building and construction materials and supplies.

B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, substituted therefor.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares of common stock without nominal or par value.

ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is
7400 Pembroke Road, #9, City of Miramar, County of Broward State of Florida, and the name of
the initial registered agent of this corporation at this address is:


ABDUL KARIM

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Abdul Karim

7400 Pembroke Road, #9
Miramar, Florida 33023-2508

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

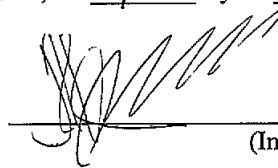
NAME

ADDRESS

Abdul Karim

7400 Pembroke Road, #9
Miramar, Florida 33023-2508

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Gaziani Enterprises Inc., this 9th day of November, 1998.


(Incorporator)

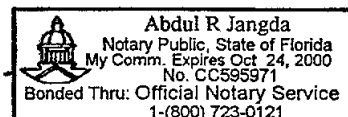
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County above set forth, personally appeared Abdul Karim, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of November, 1998.

A. Razzah Jangda
NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

1




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

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

First. That Gaziani Enterprises Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miramar, County of Broward, and State of Florida, has named Abdul Karim, whose address is 7400 Pembroke Road, #9, City of Miramar, County of Broward, State of Florida , as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at 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.



ABDUL KARIM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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