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HAROUN ESTABLISHMENT CORP 444 Brickell Ave., Suite 51-462 Miami, Florida 33131

FLORIDA DEPARTMENT OF STATE DIV. OF CORPORATIONS P.O.Box 6327 Tallahassee, Florida 32314

Dec 24, 1998

Ref:

Articles of Incorporation

HAROUN ESTABLISHMENT CORP.

Dear Sirs:

Please find enclosed our check in the amount of \$ 122,50 for the above mentioned corporation

Thank you.

700002733187--8 -01/07/99--01053--016 ****122.50 *****78.75

Salah-Eldine Huron

SECRETARY OF STATE

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FILED

PECKETARY OF STATE

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ARTICLES OF INCORPORATION OF HAROUN ESTABLISHMENT CORP.

99 JAN -7 AM 9: 34

The undersigned Incorporator, a natural person competent to contract, hereby files these Articles of Incorporation in order to forma corporation under the laws of the State of Florida.

ARTICLE I. <u>Name</u>

The name of this Corporation shall be HAROUN ESTABLISHMENT Corp.

ARTICLE II. Address of Principal Office

The address of the Principal Office of the Corporation is

444 Brickell Ave., Suite 51-462 Miami, Florida 33131

ARTICLE III. Nature of Business

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

The purpose of this corporation shall be to import, export, buy, sell, consign, contract and subcontract, and otherwise deal in retail and wholesale business.

To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property both improved and unimproved, and personal property of whatsoever nature or kind, as owner, agent, factor, or broker; to build, construct and alter houses, buildings and structures of whatsoever nature or kind;

The purpose of this corporation also includes all and any ownership or operations necessary to lawfully conduct any other lawful business in the State of Florida, the United States and other parts of the world.

ARTICLE IV. Incorporator

The name and street address of the Incoporator of this Corporation is a follows:

Salah-EldineHaroun 444 Brickell Ave., Suite 51-462 Miami, Fl 33131

ARTICLE V. Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI. Address of Registered Office and Registered Agent

The street address of the initial registered office of this corporation the State of Florida shall be as follows:

444 Brickell Ave., Suite 51-462 Miami, Fl 33131

The name of the initial registered agent of the Corporation at the above address shall be as follows:

Salah-EldineHaroun

The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VII. Capital Stock

This Corporation is authorized to issue 1,000 shares of One Dollar par value common stock, which shall be designated "Common Shares"

ARTICLE VIII. Number of Directors

This Corporation shall have three (2) Directors initially. the number of Directors may be increased of decreased from time to time by the By-Laws but shall never be less than one (1).

ARTICLE IX. Initial Board of Directors

The names and addresses of the members of the initial Board of Directors of this Corporation are as follows:

Salah-Eldine Haroun P-S-D

444 Brickell Ave. #51-462, Miami, Fl

Racha Haroun VP/T/D

444 Brickell Ave. #51-462, Miami, Fl

ARTICLE X. By-Laws

The Shareholders of the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the Shareholder or Directors in any manner permitted by the By-Laws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

ARTICLE XI. Amendment

These Articles of Incorporation may be amended by the Corporation in any manner now or hereafter provided for by law.

ARTICLE XII. Indemnification

 $This \, Corporation \, shall \, in demnify any \, Officer \, or \, Director, or any \, former \, Officer \, or \, Director, to \, the \, full \, extent \, permitted \, by \, law.$

IN WITNESS WHEREOF, the undersigned, being the original subscribing incoporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this ______day of _________, 1998.

Salah-Eldine Haroun

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STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this 2 / day of // day of // before me, the undersigned authority, Salah - Eldine Haroun personally known to me. CMBIR, 1998, personally appeared

My Commission Expires:

EDUARDO ROSELLO My Commission CC526083 Expires Mar. 18, 2000

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR HAROUN ESTABLISHMENT Corp.

AN -7 AM 9:34

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

HAROUN ESTABLISHMENT Corp. desiring to organize as a corporation under the laws of the State of Florida, has designated 444 Brickell Ave., Suite 51-462, Miami, Florida 33131, as its initial Registered Office and has named Salah-Eldine Haroun located at said address as its initial Registered Agent.

By:

Safah-EldineHaroun Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above stated Corporation, a the designated Registered Office, I hereby accept said appointment, and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Salah-EldineHaroun Registered Agent