

P99000019296

TRANSMITAL LETTER

February 26, 1999

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

EFFECTIVE DATE

2-26-99

200002791532--9

-03/02/99--01001--011

*****78.75 *****78.75

ATT: Neysa Culligan

Subject: FATHI ENTERPRISES, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR

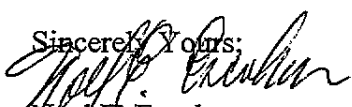
Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

FILED
99 MAR -1 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:


Noel E. Escobar
Accountant

mc 3/2/99

EFFECTIVE DATE

2-26-99

FILED

ARTICLES OF INCORPORATION

99 MAR -1 AM 9:12

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FATHI ENTERPRISES, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is Fathi Enterprises, Inc.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on February 26, 1999.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
9112E SW 21 court, Boca Raton, Florida 33428

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:

Roya Fathi at 9112E SW 21 Court, Boca Raton, Florida 33428

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation is:

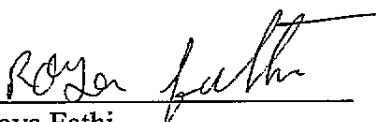
Roya Fathi at 9112E SW 21 court, Boca Raton, Florida 33428
She will act as President, Vice President, Treasurer and Secretary.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation are:

Roya Fathi at 9112E SW 21 Court, Boca Raton, Florida 33428

IN WITNESS HEREOF, the undersigned has executed these
Articles this 26-day of February 1999.

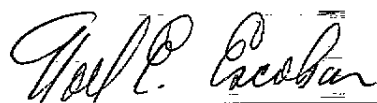


Roya Fathi

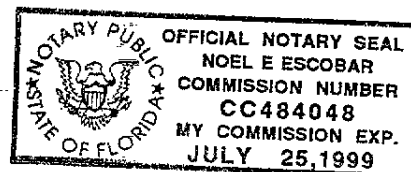
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally
Appeared Ms.. Roya Fathi and she is the individual described in and whom executed the
foregoing Articles of Incorporation and she is personally known to me and further that she
acknowledged such execution to be her free and voluntary act for the uses and purposes therein
expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 26-day of February 1999.



NOEL E ESCOBAR-Notary Public
State of Florida at Large.
My Commission expires:



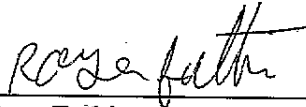
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes FATHI ENTERPRISES, INC. Desiring to organize under the Laws of the State of Florida, hereby designated Roya Fathi an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 9112E SW 21 court, Boca Raton, Florida 33428 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Roya Fathi
Date February 26, 1999