

KRAIG H. KOACH, P.A.

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September 27, 1999

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****122.50 ****78.75

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: ZAHER INVESTMENT GROUP, INC.

To Whom it May Concern:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>
Total	\$122.50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Kraig H. Koach

Kraig H. Koach

KHK/kk
Encls.

99 SEP 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

9/30
Informed client by
letter of correction made.

9/30

ARTICLES OF INCORPORATION
OF
ZAHER INVESTMENT GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be ZAHER INVESTMENT GROUP, INC. The principal place of business of this corporation shall be as follows:

Corporate Address:

3527 Brookline Drive
Sarasota, Florida 34239

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire
KRAIG H. KOACH, P.A.
1800 Second Street, Suite 803
Sarasota, Florida 34236

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of six (6) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and addresses of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

	<u>Name and street address</u>
SARWAT ZAHER	3527 Brookline Drive Sarasota, Florida 34239
FAYEZ ZAHER	3527 Brookline Drive Sarasota, Florida 34239
ORIGINEOUS ZAHER	3527 Brookline Drive Sarasota, Florida 34239
EMAN TALAAT	3527 Brookline Drive Sarasota, Florida 34239
ULANDA MORCOS	3527 Brookline Drive Sarasota, Florida 34239
MARCEL ARMANIOS	3527 Brookline Drive Sarasota, Florida 34239

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

SARWAT ZAHER
3527 Brookline Drive
Sarasota, Florida 34239

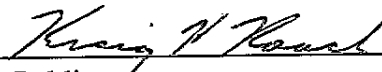
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 27th day of September, 1999.



SARWAT ZAHER, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 27th day of September, 1999, by the party hereto, who is personally known to me or who produced FL ID CARD as identification, and who did take an oath.



Notary Public

My Commission Expires:



KRAIG H KOACH
My Commission CC557487
Expires May. 27, 2000


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

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that ZAHER INVESTMENT GROUP, 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 Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, 1800 Second Street, Suite 803, Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


KRAIG H. KOACH

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SECRETARY OF STATE
TALLAHASSEE FLORIDA