

Law Offices of
Wadie A. Zacca

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P99000088161

September 30, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200003004412--5
-10/04/99--01105--009
*****78.75 *****78.75

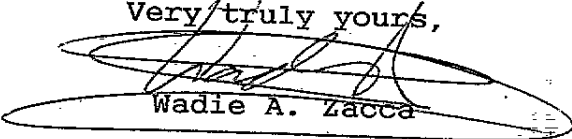
Re: **BAHRI GROUP, INC.**
Our File No.: 99-161

Secretary of State:

Please find enclosed the Articles of Incorporation for the above referenced corporation along with a check for \$78.75 which sum represents \$35.00 for Filing Fees; \$35.00 for Designation of Registered Agent; and, \$8.75 for a Certified Copy.

We shall await the Certified Copy of Incorporation.

Very truly yours,


Wadie A. Zacca

/cc

enclosures

FILED
99 OCT -4 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/06/99

T.B.

ARTICLES OF INCORPORATION

OF

BAHRI GROUP, INC.

FILED

99 OCT -4 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAHRI GROUP, INC.

The principle place of business of this corporation shall be:

7225 NW 12th Street
Miami, Florida 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares
at
\$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

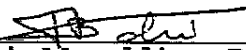
Fadi Alaeddine Bahri, Pres./Sec. & Dir.: 7225 NW 12th Street
Miami, Florida 33126

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

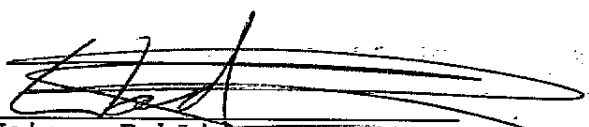
Fadi Alaeddine Bahri, 7225 NW 12th Street
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this September 30, 1999.


Fadi Alaeddine Bahri

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this September 30, 1999 by Fadi Alaeddine Bahri of BAHRI GROUP, INC.


Notary Public:
Seal:

My Commission Expires:



Wadie A Zacca
My Commission CC715962
Expires February 12, 2002

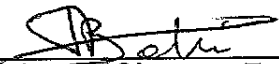
CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **BAHRI GROUP, INC.**
2. The name and address of the registered agent and office is:

Fadi Alaeddine Bahri
7225 NW 12th Street
Miami, Florida 33126


Corporate officer: Fadi Alaeddine Bahri

TITLE: President

DATE : September 30, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 
Fadi Alaeddine Bahri
DATE: September 30, 1999

99 OCT -4 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA