

PO2000075250

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: Shisha International, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM: Youssef Rkein
1021 S Park Road
Apt 111
Hollywood, Florida 33021

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-08/06/02--01018--016
****70.00 ****70.00

(954) 559-9595
Telephone Number

Corporate Inc Solutions
954-342-8401

STATE OF FLORIDA
DIVISION OF CORPORATIONS
02 AUG -5 AM 9:44

SMITH AUG 07 2002

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W-21138



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2002

YOUSSEF RKEIN
1021 S PARK RD, APT 111
HOLLYWOOD, FL 33021

SUBJECT: SHISHA INTERNATIONAL, INC.
Ref. Number: W02000021138

We have received your document for SHISHA INTERNATIONAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 802A00044713

ARTICLES OF INCORPORATION
OF

Shisha International, Inc

02 AUG -5 AM 9:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the Corporation shall be:

Shisha International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1225 Washington Avenue
Miami, Florida 33139

Mailing Address:

1021 S Park Road
Apt 111
Hollywood, Florida 33021

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 (FIVE THOUSAND) SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Youssef Rkein
1021 S Park Road
Hollywood, Florida 33021

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Youssef Rkein
1021 S Park Road
Hollywood, Florida 33021


ARTICLE VI

The initial officers of the corporation shall be:

Youssef Rkein
1021 S Park Road
Hollywood, Florida 33021

President

The undersigned has (have) executed these Articles of Incorporation
this 9 day of July 2002.


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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:

Shisha International, Inc.


2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Youssef Rkein
1021 S Park Road
Apt 111
Hollywood, Florida 33021

SIGNATURE 
TITLE PRESIDENT
DATE July 9, 2002

02 AUG -5 AM 9:45
STATE OF FLORIDA
DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
DATE July 9, 2002