

P950000 36562

TRANSMITTAL LETTER

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

800001477678
-05/05/95--01110--014
*****70.00 *****70.00

SUBJECT: HOLY LAND PRODUCTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FILED
95 MAY -5 PM 1:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: DAVID HAMPTON
Name (printed or typed)

709 E. COLONIAL DR
Address

ORLANDO, FL 32803
City, State & Zip

407-295-2469
Daytime Telephone number

4/10/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

HOLY LAND PRODUCTS, INC.

FILED
95 MAY -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

709 EAST COLONIAL DRIVE
ORLANDO, FL 32803

ARTICLE III SHARES

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

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID HAMPTON
709 EAST COLONIAL DRIVE
ORLANDO, FL 32803


ARTICLE V INCORPORATOR(S)

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

SIMON SAHOURI
709 E. COLONIAL DRIVE
ORLANDO, FL 32803

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

1 day of MAY, 19 95.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Holy Land Products, Inc.

2. The name and address of the registered agent and office is:

DAVID HAMPTON
(Name)
709 E. COLONIAL DRIVE
(P.O. Box not acceptable)
ORLANDO, FL 32803
(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1 MAY 1995
(Date)