

PO00000001202

Requester's Name

Address

City/State/Zip

Phone #

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

Rafael Saba
8255 S.W. 152 Avenue Apt. 308
Miami, Florida 33193

only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *JS*

ARTICLES OF INCORPORATION OF
ATALLAH BUSINESS GROUP INC.

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TALLAHASSEE, FLORIDA

ARTICLES I – NAME:

The name of this corporation is: ATALLAH BUSINESS GROUP INC. THE PRINCIPAL PLACE OF BUSINESS IS: 7345 N.W. 34TH STREET, MIAMI, FLORIDA 33122. THE MAILING ADDRESS IS: 7345 N.W. 34TH STREET, MIAMI, FLORIDA 33122.

ARTICLE II – PURPOSE:

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLES III – CAPITAL STOCK

This corporation is authorized to issue 5000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is: RAFAEL SABA, ADDRESS: 8255 S.W. 152ND. AVENUE, APT. 308, MIAMI, FLORIDA 33193

ARTICLE VI – INITIAL BOARD OF DIRECTORS:

The initial Board of Directors of this corporation are:

ELIAS ATALLAH – PRESIDENT – 4961 POINTE CIRCLE, OLDSMAR, FL. 34677
RAMSES ATALLAH – VICE PRESIDENT – 4961 POINTE CIRCLE, OLDSMAR, FL. 34677

LUIS ROJAS – TREASURER – 4961 POINTE CIRCLE, OLDSMAR, FL. 334677
PASCASIO TORIBIO – SECRETARY – 4961 POINTE CIRCLE, OLDSMAR, FL. 34677

ARTICLE VII – INCORPORATOR

The name and address of the person signing these article is:
RAMSES ATALLAH – VICE PRESIDENT
8255 S.W. 152, Avenue, Apt. 308, Miami, Fl. 33193

ARTICLE VIII INDENMIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this: December 15, 1999

INCORPORATOR

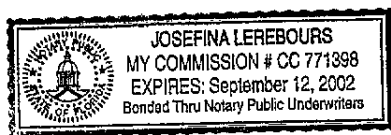
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Ramses Atallah, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid this December 15, 1999.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: September 12, 2002



**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

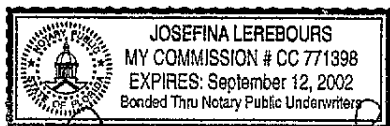
WITNESSETH: ATALLAH BUSINESS GROUP, INC., desiring to organized under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed: RAFAEL SABA, 8255 S.W. 152 AVENUE, APT. 308, MIAMI, FLORIDA 33193

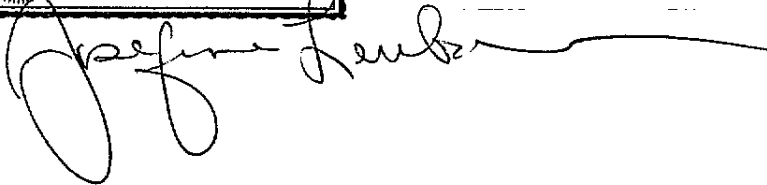
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of ATALLAH BUSINESS GROUP INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this December 15, 1999


Registered Agent (Signature)





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TALLAHASSEE, FLORIDA