

TRANSMITTAL LETTER
P00000012813

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

SUBJECT: Slice O' Newyork, Inc.
(Proposed corporate name must include suffix)

600003120516--8
-02/02/00--01043--006
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: Osama Kayali
Name (Printed or typed)

7628 N. 56th Street, Suite 2
Address

Tampa, FL 33617
City, State & Zip

(813) 899-9642
Daytime Telephone number

FILED
2000 FEB -2 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. Howell FEB 4 2000

**ARTICLES OF INCORPORATION
OF
SLICE O' NEWYORK, INC.**

FILED
2000 FEB -2 PM 4: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the Corporation is **SLICE O' NEWYORK, INC.**, hereinafter referred to as the "Corporation."

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the United State and of the State of Florida, as they may be amended from time to time.

ARTICLE 3 - PRINCIPAL OFFICE

The principal office of the Corporation is **2701 E. Busch Blvd., Tampa, Florida 33617**. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

ARTICLE 4 -DURATION

The duration of the Corporation shall be perpetual.

ARTICLE 5 - INITIAL BUSINESS

The initial business of the Corporation shall be: **Restaurant**

ARTICLE 6 - INCORPORATORS

The name and mailing addresses of the Incorporator is:

<u>Incorporator's Name</u>	<u>Incorporator Address</u>
Mohsen Fishir	6109 E. 130th Avenue Tampa, FL 33617

ARTICLE 7 - OFFICERS

The officers of the corporation shall be:

President:	Mohsen Fishir
Vice President:	Mohsen Fishir
Secretary:	Mohsen Fishir
Treasurer:	Mohsen Fishir

Whose address shall be: 6109 E. 130th Avenue
Tampa, FL 33617

ARTICLE 8 - DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is **ONE**
(1): The Director of the Corporation Shall be:

Mohsen Fishir

Whose address shall be: 6109 E. 130th Avenue
Tampa, FL 33617

ARTICLE 9 - CAPITAL STOCK

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares, each share to have a par value of **ONE DOLLAR (\$1.00)**.

ARTICLE 10 - NO PERSONAL Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

ARTICLE 11 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Mohsen Fishir, located at 6109 E. 130th Avenue, Tampa, FL 33617. The name and address of the registered agent of this Corporation is Mohsen Fishir, 6109 E. 130th Avenue, Tampa, FL 33617.

ARTICLE 13 - FISCAL YEAR

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 26 day of January, 2000.



Mohsen Fishir, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Having been named a 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 obligation of my position as registered agent.



Mohsen Fishir

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB - 2 PM 4: 43

FILED