

P000000016414

TRANSMITTAL LETTER

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

000003131980--9  
-02/11/00--01009--002  
\*\*\*\*78.50 \*\*\*\*78.50

SUBJECT : Phoenicia Mediterranean Cuisine, Inc.  
(Proposed corporate name - must include suffix)

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

\$78.50  
Filing Fee & Certificate

\$122.50  
Filing Fee & Certified Copy

FROM : Maher Harb  
Name  
11154 North 30th Street  
Street Address  
Tampa Florida 33612  
City, State & zip  
(813) 417 - 6545  
Daytime Phone Number

FILED  
00 FEB 10 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch FEB 16 2000

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

FILED

00 FEB 10 AM 9:44

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 :

*Phoenicia Mediterranean Cuisine, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*11154 North 30th Street  
Tampa Florida 33612*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(150) one hundred fifty shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK" .**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is :

***Maher Harb  
11154 North 30th Street  
Tampa Florida 33612***

**ARTICLE V INCORPORATOR(S)**

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

**Shareholders Value**

**50 Shares**

***Maher Harb  
11154 North 30th Street  
Tampa Florida 33612***

***President***

**50 Shares**

***Abdelhakim Yousfi  
11154 North 30th Street  
Tampa Florida 33612***

***Vice Pres.***

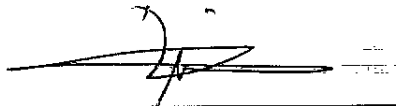
**50 Shares**

***Hassib Abou-Khalil  
11154 North 30th Street  
Tampa Florida 33612***

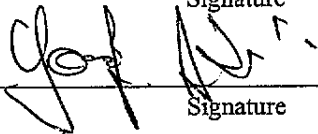
***Treasurer***

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

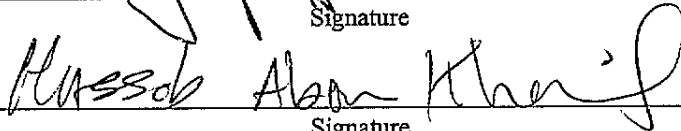
7th day of February 2000



Signature



Signature



Signature

Signature

# 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 :

*Phoenicia Mediterranean Cuisine, Inc.*

FILED  
00 FEB 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Maher Harb*

(Name)

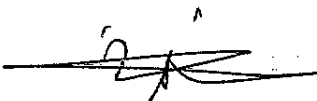
*11154 North 30th Street*

(P.O.BOX "not" accepted)

*Tampa Florida 33612*

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

February 7, 2000

Date