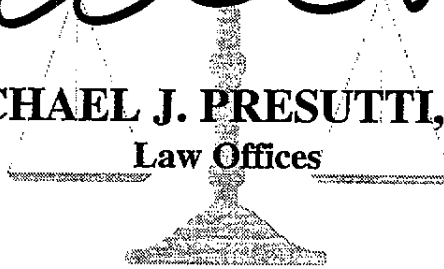


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**MICHAEL J. PRESUTTI, P.A.**  
**Law Offices**



August 29, 2000

3001 Aloma Avenue  
Suite 109  
Winter Park, Florida 32792  
(407) 678-8765

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

#)

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-08/31/00--01108--013  
\*\*\*\*\*245.00 \*\*\*\*\*78.75

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RE: Hoggi Restaurants, Inc.  
Lebalacon Coffee Shops, Inc.

To The Clerk:

Enclosed please find the original and one copy of The Articles Of Incorporation for each of the above-captioned proposed Florida Corporation.

Also enclosed is a check in the amount of \$245.00 for the following:

Filing Fee (\$35.00 each)	\$ 70.00
Registered Agent Designation (\$35.00 each)	70.00
Certified Copy of Articles (\$52.50 each)	<u>105.00</u>
<b>TOTAL</b>	<b>\$245.00</b>

Please file the Articles of Incorporation and forward the certified copies to this office using the enclosed next day mailer.

Very sincerely yours,

**MICHAEL J. PRESUTTI, ESQUIRE**

MJP/arp

Enclosures (as stated)

**FILED**  
00 AUG 31 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LEBALACON COFFEE SHOPS, INC.**

**FILED**  
00 AUG 31 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE - NAME**

The name of the Corporation is **LEBALACON COFFEE SHOPS, INC.** Its business location shall be 3001 Aloma Avenue, Winter Park, Florida 32792.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

**ARTICLE IV - STOCK**

The aggregate number of shares that the Corporation shall have the authority to issue is 7,000, all which shall be common shares with a par value of \$1.00 per share.

**ARTICLE V - STATED CAPITAL**

The amount of stated capital with which the Corporation will begin business is One Thousand (\$1,000.00) Dollars.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The registered office of the Corporation shall be located at 3001 Aloma Avenue, Suite 109, Winter Park, Florida 32792, and the name of the registered agent is Michael J. Presutti. The principal office shall be located at 3001 Aloma Avenue, Winter Park, Florida 32792.

#### **ARTICLE VIII - DIRECTORS**

The initial Board of Directors and Officers shall consist of one (1) member, who need not be residents of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The name and address of the person who shall serve as director until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

**Mohammed A. Al.Metlaq**  
P.O. Box 3201  
Dammam, Saudi Arabia 31471

#### **ARTICLE IX - INCORPORATORS**

The name and address of the initial incorporator is as follows:

**Michael J. Presutti**  
3001 Aloma Avenue, Suite 109  
Winter Park, Florida 32792-3756

#### **ARTICLE X - AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.


IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this the 29 day of August, 2000.

  
Michael J. Presutti - INCORPORATOR

STATE OF FLORIDA  
COUNTY OF ORANGE

**BEFORE ME**, the undersigned authority personally appeared Michael J. Presutti, to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and they did voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Orlando, in said County and State, this 29<sup>th</sup> day of August, 2000.

 Allison Kellie Baker  
My Commission CC821130  
Expires March 28, 2003

  
NOTARY PUBLIC

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.

Date: August 29, 2000

  
Michael J. Presutti - REGISTERED AGENT

**FILED**  
00 AUG 31 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA