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FILED

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

00 SEP 26 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lavash Light of Florida Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:

Madgy Hassanein
Madgy Hassanein
3631 NW 110 Avenue
Coral Springs, FL 33065
954-753-7919

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lu 5/25/00

**ARTICLES OF INCORPORATION
OF
LAVASH LIGHT OF FLORIDA INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Lavash Light of Florida Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3631 NW 110 Avenue,
Coral Springs, Fl 33065.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Magdy Hassanein, 3631 NW 110 Avenue,
Coral Springs, Florida 33065.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

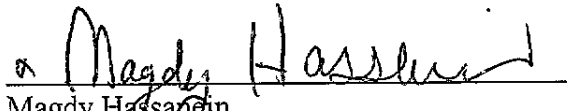
Name

Address

Magdy Hassanein

3631 NW 110 Avenue
Coral Springs, FL 33065

The undersigned has executed these articles of incorporation on September 19, 2000.


Magdy Hassanein
Incorporator

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

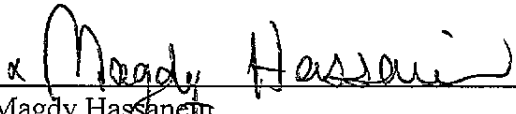
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lavash Light of Florida Inc.
2. The name and address of the registered agent and office is:

Magdy Hassanein
3631 NW 110 Avenue
Coral Springs, Florida 33065

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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.



Magdy Hassanein

September 19, 2000