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Laurie Attar 829 N.E. 199 Street, #201 Miami, Florida 33179 (305) 493-1888

February 5, 2001

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



Re: Mo's Cafe, Inc.

Gentlemen:

Enclosed herein please find the Articles of Incorporation of Mo's Cafe Inc., with consent of Registered Agent.

If you have any questions do not hesitate to contact me.

Very truly yours,

hui atta

Laurie Attar

encl.

## ARTICLES OF INCORPORATION OF MO'S CAFE, INC.

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

### ARTICLE I - NAME

The name of the corporation shall be: Mo's Cafe, Inc.

The principal place of business of this corporation shall be: 2780 N.E. 183 Street, Suite 2109, North Miami Beach, Florida 33160

### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

#### ADDRESS

Hussin Mohamed

2780 N.E. 183 Street Suite 2109 North Miami Beach, Florida 33160

# **ARTICLE VI - OFFICERS & DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence, or until their successors are elected, are:

NAME

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#### ADDRESS

ADDRESS

Hussin Mohamed

2780 N.E. 183 Street Suite 2109 North Miami Beach, Florida 33160 . . :...

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# **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to this Articles of Incorporation is:

NAME

Hussin Mohamed

2780 N.E. 183 Street Suite 2109 North Miami Beach, Florida 33160

# **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>544</u> day of <u>February</u>, 2001.

(signature)

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was	acknowledged	and	sworn	to	before	me	this	<u> </u>	
day of February, 2001.									

Notary Public

Juni attar

RY SEA Attar MMISSION # CC744234 EXPIRES May 19, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned  $C_{h/l}$  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: Mo's Cafe Inc.

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

Hussin Mohamed 2780 N.E. 183 Street Suite 2109 North Miami Beach, Florida 33160

(signature)  $<\tilde{1}$ Title

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200 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

(signature) 2001

Date