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TRANSMITTAL LETTER

FILED
01 APR -9 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003972971--9
-04/09/01--01123--005
*****78.50 *****78.50

SUBJECT: Ayoub's, 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 : Elie Ayyub
Name
18419 US Hwy 19 North
Street Address
Clearwater Florida 33764
City, State & zip
(727) 531 - 4029
Daytime Phone Number

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

ARTICLES OF INCORPORATION

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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 :

Ayoub's, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*18419 US Hwy 19 North
Clearwater Florida 33764*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred 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 :

*Elie Ayyub
18419 US Hwy 19 North
Clearwater Florida 33764*

ARTICLE V INCORPORATOR(S)

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

*Elie Ayyub
18419 US Hwy 19 North
Clearwater Florida 33764*

President

*LyLia Ayyoub
18419 US Hwy 19 North
Clearwater Florida 33764*

Vice Pres.

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

4th day of March 2001

Elie Ayyub

Signature

LyLia Ayyoub

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 : Ayoub's, Inc.

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

Elie Ayyub

(Name)

18419 US Hwy 19 North

(P.O.BOX "not" accepted)

Clearwater Florida 33764

(City/State/Zip)

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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 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.

Elie Ayyub
Signature

March 4, 2001

Date