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TRANSMITTAL LETTER

01 APR 16 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT : Cleopatra Restaurant, Inc.

(Proposed corporate name - must include suffix)

000004010870--6  
-04/16/01 --01079--016  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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 :

Alaa Aly

Name

5944 34th Street North

Street Address

St Petersburg FL 33714

City, State & zip

(727) 410 - 4876

Daytime Phone Number

D. WHITE APR 18 2001

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

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## ARTICLES OF INCORPORATION

*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 :

*Cleopatra Restaurant , Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*5944 34th Street North  
St Petersburg FL 33714*

### 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 :

*Alaa Aly  
5944 34th Street North  
St Petersburg FL 33714*

**ARTICLE V INCORPORATOR(S)**

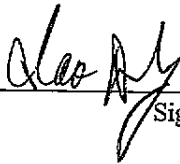
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

*Alaa Aly*  
*5944 34th Street North*  
*St Petersburg FL 33714*

*President*

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

12 th day of April 2001



Signature

Signature

Signature

Signature

**Articles of Incorporations**

# 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 : Cleopatra Restaurant , Inc.

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

Alaa Aly  
(Name)  
5944 34th Street North  
(P.O.BOX "not" accepted)  
St Petersburg FL 33714  
(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.

Alaa Aly  
Signature

April 12, 2001  
Date