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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB -4 AM 9:11

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

200004864012--0
-02/04/02--01051--005
*****78.50 *****78.50

SUBJECT : ***El-Basha Mediterranean 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 : ***Botros Gabriel***
Name
40168 US 19 North
Street Address
Tarpon Springs FL 34689
City, State & zip
(727) 389 - 1222
Daytime Phone Number

8c
2/7

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 :

El-Basha Mediterranean Inc.

ARTICLE II PRINCIPAL OFFICE

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

***40168 US 19 North
Tarpon Springs FL 34689***

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 :

***Botros Gabriel
40168 US 19 North
Tarpon Springs FL 34689***

ARTICLE V INCORPORATOR(S)

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

Stockholder %

70 %

***Botros Gabriel
40168 US 19 North
Tarpon Springs FL 34689***

President

30 %

***Lubna Mikael
40168 US 19 North
Tarpon Springs FL 34689***

Vice Pres.

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

29th

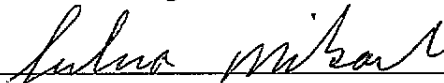
day of

January

2002



Signature



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 : *El-Basha Mediterranean Inc.*

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

Botros Gabriel

(Name)

40168 US 19 North

(P.O.BOX "not" accepted)

Tarpon Springs FL 34689

(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.



Signature

January 29, 2002

Date