

P02000044923

Yacob Assayag
3129 Fairfield Drive
Kissimmee, FL 34743

April 17, 2002

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*****87.50 *****87.50

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

BY DELIVERY SERVICE

Dear Sir or Madam:

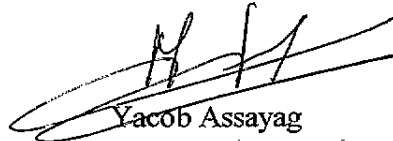
Subject: Waffle Kingdom, Inc.

Please find enclosed an original and copy of the articles of incorporation and a check to the order of Florida Department of State in the amount of \$87.50 with respect to the above-captioned for profit corporation. Please be good enough to send a certified copy and certificate of status to me at the address above.

My daytime telephone number is 407-344-1010

Thank you for your assistance.

Sincerely yours,


Yacob Assayag

Enclosures (3)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 19 PM 5:10

F. CHESSEB APR 24

ARTICLES OF INCORPORATION
in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: WAFFLE KINGDOM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3129 Fairfield Drive, Kissimmee FL 34743.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct import, export, wholesaling and retailing activities and to carry on any activities permitted for a for-profit corporation in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to be issued is: 100,000.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial directors are:

- Yacob Assayag, 3129 Fairfield Drive, Kissimmee, FL 34743;
- Robert Kolodney, 1701 K Street, NW, Washington, DC 20006.

The initial officers are:

- President: Yacob Assayag, 3129 Fairfield Drive, Kissimmee, FL 34743;
- Vice President, Secretary/Treasurer: Robert Kolodney, 1701 K Street, NW, Washington, DC 20006.

ARTICLE VI REGISTERED AGENT

The registered agent is: Yacob Assayag, 3129 Fairfield Drive, Kissimmee, FL 34743.

ARTICLE VII INCORPORATOR

The incorporator of the incorporator is: Yacob Assayag, 3129 Fairfield Drive, Kissimmee, FL 34743.

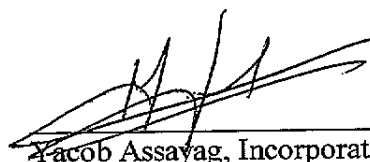
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Yacob Assayag, Registered Agent

04/18/02

Date



Yacob Assayag, Incorporator

04/18/02

Date

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