702000054412

TRANSMITTAL LETTER

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

> -05/14/02--01010--006 *****87.50 *****87.50

SUBJECT:

St. Petersburg 34th Street 538 Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFLX)

Enclosed are an original and one	 copy of the articles of incorporation 	and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

x \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

Thomas P. Bliss, Esq

Name (Printed or typed)

20899 Lorain Road

Address

Fairview Park, Ohio 44126

City, State & Zip

(440) 356-2600

Daytime Telephone number

MAY 1. 6 F. OHESSER

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

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:

St. Petersburg 34th Street 538 Inc.

AR<u>TICLE</u> II PRINCIPAL OFFICE

The principal place of business/mailing address is:

25760 Rustic Lane Westlake, Ohio 44145

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To engage in any and all lawful acts or activities for which a Corporation may be formed under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000) shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Abed A. Mashtawy - 475 Timbercreek Road, Reynoldsburg, Ohio 43068

Samir Khouri - 5715 14th Street West, Bradenton, Florida

Fred A. Boukzam - 4803 Elizabeth Lane, Brooklyn, Ohio 44144

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Samir Khouri 5715 14th Street West Bradenton, Florida 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Samir Khouri 25760 Rustic Lane Westlake, Ohio 44145

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

Signature/Registered Agent SAMER KHOURI

Date

Signature/Incorporator

SAMIR KHOURI