

Pa2000057156

TRANSMITTAL LETTER

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

SUBJECT: Lewis AND CLARK'S EATERY ~~AND~~ SALON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

02 MAY 22 PM 4:20

DIVISION OF CORPORATION

FROM: HASSAN GHALAM 500005598755-1
Name (Printed or typed) -05/23/02-01002-013
*****78.75 *****78.75

20185 E. COUNTRY CLUB DR. #202
Address

AVENTURA FL. 33180
City, State & Zip

305-705-9053
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 PM 4:29

APPROVED
AND
FILED

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

gcs62

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:

Lewis AND CLARK'S EATERY + SALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10835 S.E. FEDERAL HWY.
HOBE SOUND, FL.

mailing
20185 E. COUNTRY CLUB DR
#202
AVENTURA, FL. 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

-

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

V.P. LARRY Echols 1119 11th TERRACE, P.B.G. FL. 33418
Pres. HASSAN GHALAM 20185 E. COUNTRY CLUB DR.
#202, AVENTURA, FL. 33180

ARTICLE VI REGISTERED AGENT

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

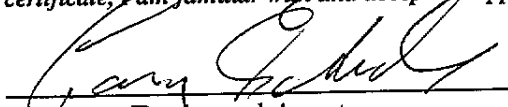
LARRY Echols
1119 11th TERRACE
PALM Bch. GARDENS, FL. 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HASSAN GHALAM
20185 E. COUNTRY CLUB DR.
#202 AVENTURA, FL. 33180

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

5-22-02

Date



Signature/Incorporator

5/22/02

Date

APPROVED
AND
FILED
MAY 22 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA