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Alan E. Greenfield, Esq. Alyson E. Greenfield, Esq.

Roy R. Lustig, Esq. Of Counsel

15105 N.W. 77th Avenue Hops International Building Suite 303 Miami Lakes, FL 33014 Tel. (305) 557-2286 Fax (305) 557-3484

E-Mail:AEGlawyer@aol.com

2600 Douglas Road Douglas Centre-Suite 908 Coral Gables, FL 33134 Tel. (305) 442-2423 Fax (305) 443-9716

June 22, 2004

Secretary of State Division of Corporations Corporate Records Bureau Room 2001, The Capitol Tallahassee, FL 32301

Re: Surfside Moroccan Nights, Inc.

Dear Sir/Madam: .

Please find enclosed the original and one copy of the fully executed Articles of Incorporation of Surfside Moroccan Nights, Inc., together with my check payable to your order in the sum of \$70.00 to cover the cost of filing the Articles and the registered agent's fee.

As usual, thanks for your prompt and efficient service.

Very truly yours,

ALAN E. GREENFIELD

encls: (as stated)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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**OF** 

# SURFSIDE MOROCCAN NIGHTS, INC.

#### **ARTICLE I**

NAME: The hame of this corporation is: SURFSIDE MOROCCAN NIGHTS, INC.

# ARTICLE II

**COMMENCEMENT OF EXISTENCE:** This corporation shall commence to exist on the date filed with the Secretary of State.

# **ARTICLE III**

**PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

# **ARTICLE IV**

**CAPITAL STOCK:** This corporation is authorized to issue 1000 shares of \$.50 par value common stock, which shall be the only class of shares authorized at this time.

# ARTICLE Y

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE VI**

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 9555 Harding Avenue, Surfside, FL 33154. The name of the initial registered office and initial registered agent of this corporation is: Alan E. Greenfield, Esq.15105 NW 77th Avenue, Ste. #303, Miami Lakes, FL 33014.

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall initially have one (1) director, however at no time shall it have less than one (1) nor more than seven (7). The name and address of the initial director and President, Treasurer and Secretary is: David Rachmani, of 2558 Jardin Way, Weston, FL 33327.

# ARTICLE VIII

INCORPORATOR: The names and address of the person signing these Article s of Incorporation, as an incorporator is: Alan E. Greenfield, Esq., 15105 NW 77th Avenue, Ste. #303, Miami Lakes, FL 33014.

#### ARTICLE IX

**INDEMNIFICATION:** The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation, this 2V day of June, 2004.

ALAN E. GREENFIELD

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SFRVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE MADE.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **Surfside Moroccan Nights, Inc.**, with its principal office located at 9555 Harding Avenue, Surfside, FL 33154 has named **Alan E. Greenfield, Esq.**, located at 15105 NW 77th Avenue, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.

ALAN E. GREENFIELD

Registered and Resident Agent

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