# 2000988/ TRANSMITTAL LETTER

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

200000013808642 -02/03/05--01004--002 ++++131.25 ++++131.25

SUBJECT: SHOP

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 \$131.25 \$70.00 \$78.75 Filing Fee & Certificate Filing Foo, Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate

> ABDUL - R. ABUKH AIR
> Name (printed or typed) FROM:

ORLANDO , FL. 32836 City, State & Zip

07) 239 - 8428 Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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: SHOP TILL YOU DROP INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 52/3 and 52/5 West Colonial Drive UNITS-# 14  $\times$  20 ORLANDO, FL. 32836

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: IDDD-SHARES

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ABDUL-R. ABUKHDAIR 11980 REEDY CREEK DR. #107 ORLANDO, FL. 32836

# ARTICLE V INCORPORATOR(S)

| The name(s) and street address(es) of the incorporator(s) to these Articles of incorpora- |
|---|
| 1) ABDUL-R. ABUKHDAIR (PRESEDENT)   |
| 1) ABDULTA MONKIT LATTE ET LOT  |
| 11980 Reedy Creck Dr. #107<br>Oftando, FC. 32-836   |
|   |
| 2) Basem S. Yunis (VICE PRESIDENT) 11724 Reedy Creek Dr. #106  ORlando, Fl. 32836         |
| 11724 Reedy Creek Dr. 24100   |
| ORlando, FL. 32836  |
|   |
|   |
|   |
|   |
| The undersigned incorporator(s) has(have) executed these Articles of Incorporation this   |
| 28 day of Jan. , 1995.  |
|   |
|   |
|   |
|   |
| A. Abult hall Signature   |
| A. Abul Adair Signature   |
| Basen Jun Signature   |
| A. Abukhari Signature  Basen Jun Signature  |

Articles of Incorporation Filing Fee - \$35

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: SHOP TILL YOU DROP INC.

|   | • |
|---|---|
| . The name and address of the registered agent and office is: |   |
| ABDUL-R. ABUKHDAIR  |   |
| (Name)  |   |
| 11980 Reedy Creek Dr. #-107-                                  |   |
| ORlando, FL. 32836  |   |
| (City/State/Zip)  |   |

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

A. Abukhdur 28/01/95
(Signature) (Date)

THE ACCOUNTING OFFICE

# SMALLEY & COMPANY, P.A.

7651 APPRILWOOD COURT, ORLANDO, FLORIDA 32819

PAX: 14(2) 383 PAX: 14(2) 383 PAX: 14(2) 383

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Shop Till You Drop, Inc.

1 [1000000 1 4 4 1 242 1 -03/28/35--01052--017 +\*\*\*\*35.00 \*\*\*\*\*35.00

### Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation for the above referenced corporation; and, we enclose our check in the amount of \$ 35.00 in payment of the Filing Fee .

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Wayne Smallev

FLORIDA FLORIDA POSSIONE THE ACCOUNTING OFFICE

# SMALLEY & COMPANY, P.A.

7651 APRILWOOD COURT, ORLANDO, FLORIDA 32819

FAX: (407) 303-6600

April 24, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Shop Till You Drop, Inc.

Gentlemen:

Enclosed are the changed Auticles of Amendment to the Articles of Incorporation for the above referenced corporation; and, we enclose a copy of your letter rejecting the original filing.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,

Wayne Smalley



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 31, 1995

SMALLEY & COMPANY, P.A. % WAYNE SMALLEY 7651 APRILWOOD COURT ORLANDO, FL 32819

SUBJECT: SHOP TILL YOU DROP INC.

Ref. Number: P95000009881

We have received your document for SHOP TILL YOU DROP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please cal (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 095A00014714

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOP TILL YOU DROP, INC.

### FIRST

Article I is hereby amended to read:

The name of this corporation shall be Middle East M $\ell$  set of Orlando, Inc

### SECOND

The date of the adoption of this Amendment is the 294 day of April, 1995.

## THIRD

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 27/7 day of April, 1995.

Abdul R. Abukhdair, Incorporator