Denise L. Parrotta. Attorney at Law



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Telephone (407) 368-6060 Fax (407) 368-8054

February 17, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 **SOOOO1.41.2575** -02/22/95--01040--012 ****122.50 ****122.50 - \sim

J.

Re: Cleopatra of the Palm Beaches, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Incorporation for the above corporation. I also enclose a check in the sum of \$122.50 payable to the order of the Florida Secretary of State.

Kindly return a receipted copy of these Articles. A stamped addresses envelope is enclosed for your convenience.

Thank you for your cooperation in this matter.

Very truly yours

Dénise L. Parrotta, Esq.

Enc.

DLP/tm

DUDIDE PONCILA GAVE AUTHORIZATION BY PHONE TO DATE - 2124195 DOC FXAM DILO



ARTICLES OF INCORPORATION

FILED

OF

95 FED 21 FH 3:43

ARTICLE 1 - NAME

CLEOPATRA OF THE PALM BEACHES, INC. SECRETARY CURSTATE TALLAHARDER, FLORIDA

The name of the corporation is Cleopatra of the Palm Beaches, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSZ

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United State of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - PRINCIPAL ADDRESS

The initial registered office and mailing address of this corporation is located at 2901 North Federal Highway, Boca Raton, FL The name of the initial registered agent at such 33431. address is Einas Pahmy.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially, whose names and addresses are:

ADDRESS

Ahmed Gawad

NAME

17 Royal Palm Way, #502 Boca Raton, FL 33431

733 S.E. 1st Way Apt. 107 Boynton Beach, FL 33441

Einas Fahmy

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

<u>NAME</u>

ADDRESS

Ahmed Gawad

17 Royal Palm Way, #502 Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Article of Incorporation this 13 day of February, 1995.

FAHMY

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

BEFORE ME personally appeared Ahmed Gawad, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed,

WITNESS my hand and official seal in the County and State named above this 17th day of February, 1995.

Notary Public State of Florida at Large

My Commission Expires:

TAMARA ROBERTS My Comm Exp. 2/01/97 NOTAIN 13 Bonded By Service Ins PUBLIC No CC256490 Personally Known NOthers L.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE BERVICE OF PROCESS WITHIN THIS STATE. NAVING UPON WHOM PROCESS NAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Cleopatrs of the Pale Beaches, Inc. That, **DEDDIGEVES**, desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, State of Florida, has named:

Designee:	Elepetra: dix text fain: Francisme, x Jerx Binas Fahny
Located at:	2901 N. Foderal Highway
City of:	Boca Raton
County of:	Palm Beach

State of: Florida

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as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Einas Fahmy

Designated Agent

