

P95000023871
TRANSMITTAL LETTER

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

700001438407
-03/24/95--01008--007

SUBJECT: MEDITERRANEAN CONCEPTS, INC.
(Proposed corporate name - must include suffix)

700001438407
-03/24/95--01008--007
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Robert Monte
Name (printed or typed)
401 S. Lincoln Ave. Suite "B"
Address
Clearwater, FL 34616
City, State & Zip
(813) 449-2243
Daytime Telephone number

FILED
MAR 23 11:44
TALLAHASSEE, FL

*P95
3/24/95
P95-23871*

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

**Articles of Incorporation
of
Mediterranean Concepts, Inc.**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
1985 JUN 23 PM 4:44
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF CLAY, FLORIDA

Article I - Corporate Name

The name of this corporation: Mediterranean Concepts, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

This corporation is organized for the purpose of managing in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one million shares of \$.001 par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The name and address of the Initial Registered Agent of this Corporation is:

Mr. Robert Monte
L & M Group, LC
401 S. Lincoln Ave., Suite B
Clearwater, Florida 34616
(813) 449-2243

Article VI - Principal Office

The Principal place of business and mailing address of this corporation shall be:

401 S. Lincoln Ave.
Suite B
Clearwater, FL 34616

Article VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Hans Hickel
7209 Riverwood Blvd.
Tampa, FL 33615

Robert Monte
401 SO. Lincoln Ave.
Suite B
Clearwater, FL. 34616

Anna Hickel
7209 Riverwood Blvd.
Tampa, FL 33615

Article VIII - Incorporator

The name and address of the person signing these articles of incorporation:

Robert Monte
401 S. Lincoln Ave.
Suite B
Clearwater, FL. 34616

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of March, 1995.



Signature

Articles of Incorporation
Filing Fee - \$35

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: MEDITERRANEAN CONCEPTS, INC.

2. The name and address of the registered agent and office is:

Mr. Robert Monte

(Name)

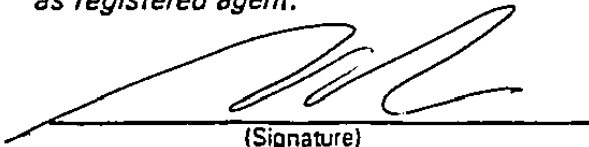
401 S. Lincoln Ave. "B"

(P.O. Box not acceptable)

Clearwater, FL 34616

(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. I 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.


(Signature)

3-22-95
(Date)