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TRANSMITTAL LETTER

95 JUL -7 PM 3:19

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

500001582015
-07/07/95--01035--0003
****122.50 ****122.50

SUBJECT: The Rose Restaurant, 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Haitham K. Nasif
Name (printed or typed)

260 Las Palmas St
Address

Royal Palm Beach FL 33411
City, State & Zip

(407) 641-5714
Daytime Telephone number

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

95 JUL -7 PM 3:09

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:

The Rose Restaurant, Inc

ARTICLE II PRINCIPAL OFFICE

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

260 Las Palmas St
Royal Palm Beach FL, 33411

ARTICLE III SHARES

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

1,000,00 Shares of Common stock
No Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Haitham K. Nasif
260 Las Palmas St
Royal Palm Beach FL, 33411

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Haitham K. Nasir
260 Las Palmas, St
Royal Palm Beach FL, 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of JULY, 191995

Haitham K. Nasir
Signature

Signature

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: The Rose Restaurant, Inc

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

Haitham K. Nasif
(Name)

260 Las Palmas St
(P.O. Box not acceptable)

Royal Palm Beach FL 33411
(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.

Haitham K. Nasif
(Signature)

7-3-95