

AUG 27 '95 10:20

S. DOUGLAS HILL, CPO

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TRANSMITTAL LETTER

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

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-08/04/95--01003--008
****122.50 ****122.50

SUBJECT Kastela
SANTORINI, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50

FROM

Name SAMI G. AZIZ

Address 1611 WEST AVENUE, APT. #14

City, State, & Zip

MIAMI BEACH, FLORIDA 33199

Telephone Number

(305) 672-5838

Offic. Sami M. Hage
To: Florida
Govt auth. 5/1/95
Wife 1/1/95

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Note: Additional copy of articles is needed when certified copy is requested.

ENCLOSED IS A POSTAGE PAID ENVELOPE TO EXPEDITE THIS CORPORATION.

ARTICLES OF INCORPORATION

OF

95118-4 MARCH 25

KASTELA, INC.

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:

KASTELA, INC.

ARTICLE II PRINCIPAL OFFICE

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

5259 COCONUT CREEK PARKWAY
MARGATE, FLORIDA 33063

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

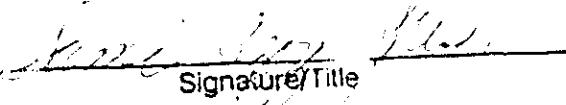
SAMI G. AZIZ
1611 WEST AVENUE, APT. #14
MIAMI BEACH, FL 33139

ARTICLE V INCORPORATION(S)

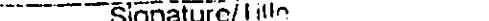
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAMI G. AZIZ
1611 WEST AVENUE, APT. #14
MIAMI BEACH, FL 33139

The undersigned _____, do hereby execute these Articles of Incorporation this
_____, 28TH, day of JULY, 19 95.


Signature/Title


Signature/Title


Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 _____
RASTELA, INC. _____
2. The name and address of the registered agent and office is:
SAMI G. AZIZ
(NAME)
1611 WEST AVENUE, APT. #14
(P.O. BOX NOT ACCEPTABLE)
MIAMI BEACH, FL 33139
(CITY/STATE/ZIP)

SIGNATURE Sami G. Aziz
(corporate officer)
TITLE PRESIDENT
DATE 7/28/95

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 Sami G. Aziz
DATE 7/28/95

REGISTERED AGENT FILING FEE: \$35.00