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TRANSMITTAL LETTER

ORIGINAL

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

1-1-96

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-01703796--01063--016
***131.25 ***131.25

SUBJECT: FALAFEL KING CO.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

OMAR DAJANI

Name (printed or typed)

8010 BROCATEL COURT

Address

ORLANDO FL 32822

City, State & Zip

(407) 658-7677

Daytime Telephone number

56 JAN -2 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/8/96



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:

FALAFEL KING, CO.

ARTICLE II PRINCIPAL OFFICE

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

8010 BROCATEL COURT
ORLANDO, FL 32822

OR

P.O. BOX 720219
ORLANDO, FL 32872 ← PREFERABLE

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

OMAR DAJANI
8010 BROCATEL COURT
ORLANDO, FL 32822

PLEASE MAKE THE CORPORATION EFFECTIVE
JAN 1st, 1996

EFFECTIVE DATE
1-1-96

FILED
96 JAN -2 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

OMAR DAJANI
8010 BROCA TEL COURT
ORLANDO, FL 32822

OR P.O. BOX 720219 ← PREFERABLE
ORLANDO FL 32872

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

27 day of DECEMBER, 19 95.

Omar A. Dajani
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

FALAFEL KING CO.

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

OMAR DAJANI
(NAME)

8010 BROCATEL COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32822
(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.

Omar A. Dajani
(SIGNATURE)

12/27/95
(DATE)