Form C. Letter to Secretary of State

P96000033128

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for 3MC Restayrant

Group. Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

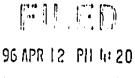
Thank you,

Ann W. Wash, Ms Incorporator and Registered Myent

GELANIASSEE FLORIDA

APRIGIOS BSB

ARTICLES OF INCORPORATION 3MC Restaurant Group, Inc.



SECTION ASSECT FLORIDA

- Article 1. The name of the corporation shall be: 3MC Restaurant Group, Inc.,
- Article II. The principle place of business and mailing address of the corporation is: 7653 Turkey Lake Road, Suite 127, Orlando, FL, 32819.
- Article III. The corporation shall have the authority to issue the following shares:
 - 1. <u>Voting</u>: 10,000 shares of voting common stock having a par value of \$0.01 per share.
 - 2. Non-Voting: 10,000 shares of non-voting common stock having a par value of \$0.01 per share.
- Article IV. The registered agent of the corporation is: Amer M. Maali, and the street address is: 7653 Turkey Lake Road, Suite 127, Orlando, FL. 32819
- Article V. The incorporator is: Amer M. Maali, and the street address is: 7653 Turkey Lake Road, Suite 127, Orlando, FL 32819.
- Article VI. The initial Shareholders and his respective interest is as follows:
 - (1) Mostafa Alawi 300Sh 30% (2) Chad Maali 250Sh 25% (3) Amer M. Maali 250Sh 25% (4) Maher Garib 200Sh 20%
- Article VII. The initial Board of Directors shall have 4 members whose names are as
 - follow: (1) Mostafa Alawi (2) Chad Maali

 - (3) Amer M. Maali
 - (4) Maher Garib,

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- Article VII. The Board of Directors have elected the following officers:
 - (1) Chad Maali, President
 - (2) Mostafa Alawi, Vice-President
 - (3) Amer M. Maali, Treasurer and Secretary.

In Witness Whereof, the undersigned does hereby execute this instrument as of

Amer M. Maali,
Incorporator

<u>7. 9 - 96</u> Date

Certificate of Designation Registered Agent and Registered Office

Pursuant to Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is: 3MC Restaurant Group, Inc.
- 2. The name and street address of the registered agent and office is:

Amer M. Maali, 7653 Turkey Lake Road, Suite 127, Orlando, FL 32819.

By: <u>Inu U Wool</u>
Amer M. Maali,
Incorporator

Date: 4-9-96

Having been named as registered agent 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.

Amer M. Maali, Registered Agent

4-9-96

Date

Phono 33128

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

3MC	Restaurant G-roup, tnc	<u> </u>
	·	
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Shall be amended to reflect the new in name of: 3MC Group, Inc.

Article VI. the initial Shareholders Mostafa Allawi and Maher Garib Shall be deleted. The remaining Shareholders Amer Maali and Chad Maali will each have and own 50% interest in Stock.

Article VII. The Board of Directors Shall be! Amer Maali and Chad Maali

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	e date of each amendment's adoption:_ Way 31.97				
FOURTI	I : /	Adoption of Aniendment(s) (CHECK ONE)				
C)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
C	3	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
		"The number of votes cast for the amendment(s) was/were sufficient for approval by				
Ç	Ą	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
Ţ		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signatur	_	gned this $\frac{21}{4}$ day of $\frac{May}{4}$, $\frac{97}{4}$				
Signature	с <u> </u>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR						
(By a director if adopted by the directors)						
		OR				
		(By an incorporator if adopted by the incorporators)				
		AMER M. Maal. Typed or printed name				
		Incorporator.				

#5/80/2D

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