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TRANSMITTAL LETTER

16 SEP -9 M 11:58
TALLAHASSEE, FLORIDA

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

4000001943544
-09/10/96--01117-015
*****78.75 *****78.75

SUBJECT: H & K OF TAMPA, 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
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MARWAN KHALIL
Name (printed or typed)

13501 N. FLORIDA AVE.

Address

TAMPA FL 33613

City, State & Zip

(813) 632 - 2213

Daytime Telephone number

PK
9/11/96

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

ARTICLES OF INCORPORATION

FILED
96 SEP -9 AM 11:50
SECY. OF STATE
TALLAHASSEE, FLORIDA

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: **H & K OF TAMPA, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**13501 N. FLORIDA AVE.
TAMPA FL 33613**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **(1000) shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARWAN KHALIL
13501 N. FLORIDA AVE.
TAMPA FL 33613**

ARTICLE V INCORPORATOR(S)

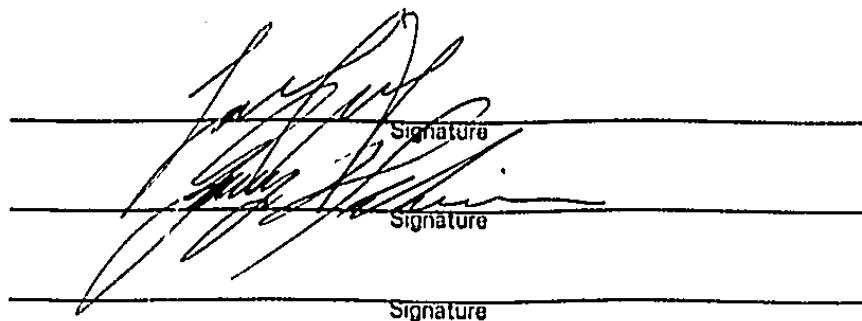
The name(s) and street address(es) of the Incorporator(s) to those Articles of Incorporation is(are):

MARWAN KHALID - PRESIDENT
13501 N. FLORIDA AVE.
TAMPA FL 33613

GEORGE HAKIM - VICE PRES
13501 N. FLORIDA AVE.
TAMPA FL 33613

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

5th day of September, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 OR 617.0601, 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: H & K OF TAMPA, INC.

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

MARWAN KUALITI

(Name)

13501 N. FLORIDA AVE.

(P.O. Box not acceptable)

TAMPA FL 33613

(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)

09/05/96

(Date)