

P97000047359

TRANSMITTAL LETTER

FILED

97 MAY 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

HAVA NEGILA INC.

(Proposed corporate name - must include suffix)

400002191634--7
-05/27/97--01081-012
****122.50 ****122.50

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:

SIDNEY GURSEY, P.A.

Name (printed or typed)

6655 N. COMMERCIAL BLVD #214

Address

TANAHASSEE FLA. 32319

City, State & Zip

(954) 721-0300

Daytime Telephone number

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

ON 5-29-97

ARTICLES OF INCORPORATION

HAVA NEGILA, 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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAVA NEGILA, INC.

ARTICLE II PRINCIPAL OFFICE

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

*6635 W. COMMERCIAL BLVD #214
TAMARAC, FL 33319*

ARTICLE III SHARES

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

*1000 SHARES COMMON STOCK
NO PAR VALUE, PER SHARE*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SIDNEY GURSEY, P.A.
6635 W. COMMERCIAL BLVD #214
TAMARAC, FLA. 33319*

ARTICLE V INCORPORATOR(S)

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

ARIK CHALOM MEIMOUN
% SIDNEY GURSEY, P.A.
6635 N. COMMERCIAL Blvd. #14
TAMARAC, FL. 33319

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

21st day of MAY, 1997.

Arik Chalom Meimoun
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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:

HAVA NEGILA, INC.

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

SIDNEY GURSEY, P.A.
(Name)

6635 W COMMERCIAL Blvd 214

(P.O. Box not acceptable)

TAMARAC FLA. 33319

(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.

Sidney Gursay
(Signature)

5/21/97
(Date)