

P97000051582

TRANSMITTAL LETTER

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

SUBJECT: TURKISH KITCHEN INC  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50 .

400002210734--2  
-06/12/97--0117--020  
\*\*\*122.50 \*\*\*122.50

FROM:

RICHARD L. RIESENBERG  
Name (printed or typed)  
644 E HALLANDALE BEACH BLVD  
Address  
HALLANDALE FL 33009  
City, State, & Zip  
( 954 ) 458 5514  
Telephone Number

FILED  
97 JUN 10 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
6-11-97

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

**TURKISH KITCHEN INC**

**FILED**

97 JUN 10 AM 11:43

SECRETARY 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:

TURKISH KITCHEN INC

**ARTICLE II PRINCIPAL OFFICE**

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

C/O APICO 12550 BISCAYNE BOULEVARD #605 MIAMI FL 33181

**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

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RICAHRD L RIESENBERG

644 E HALLANDALE BEACH BOULEVARD HALLANDALE FL 33009

**ARTICLE V INCORPORATOR(S)**

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

RICHARD L RIESENBERG  
644 E HALLANDALE BEACH BOULEVARD  
HALLANDALE FL 33009

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

2 day of June 19 97.  
Richard L. Rosenberg  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

Pursuant to the provisions of sections 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: TURKISH KITCHEN INC

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

RICHARD L RIESENBERG

(NAME)

644 E HALLANDALE BEACH BOULEVARD

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE FL 33009

(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

Richard Rosenberg

DATE

2 June 97

FILED  
97 JUN 10 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA