

P97000093/56

TRANSMITTAL LETTER FILED

97 OCT 29 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MEDITERRANEAN SUN INC
(proposed corporate name)

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

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-10/29/97--01041--008
***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

P. Hall OCT 29 1997

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

ARTICLES OF INCORPORATION

FILED

OF

97 OCT 29 AM 9:32

MEDITERRANEAN SUN INC

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: MEDITERRANEAN SUN INC

ARTICLE II PRINCIPAL OFFICE

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

20725 NE 16th AVENUE A 14-15 NORTH MIAMI BEACH FL 33179

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:

GALE JEMAL

20725 NE 16th AVENUE A 14-15

NORTH MIAMI BEACH FL 33179

ARTICLE V INCORPORATOR(S)

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

GALE JEMAL

20725 NE 16th AVENUE

A 14-15

NORTH MIAMI BEACH FL 33179

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

27 day of OCTOBER, 19 97.

Gale Jemal
Signature

Signature

Signature

Articles of Incorporation

Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: MEDITERRANEAN SUN INC

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

¹⁴⁻¹⁵
GALE JEMAL 20725 NE 16th AVE NORTH MIAMI BEACH FL 33179

(NAME)

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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OCT 29 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gale Jemal

DATE

10-27-97