

P 97000102248

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:00

TRANSMITTAL LETTER

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

300002359273--3
-12/01/97--01122--015
*****70.00 *****70.00

SUBJECT: SAADEH, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 , Check #12305.

FROM: PETER N. HANNA
500 S.E. 12th STREET
FT. LAUDERDALE, FL 33316
(954) 523-3444

ARTICLES OF INCORPORATION
OF
SAADEH, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SAADEH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1602 S. Dixie Highway, Lake Worth, FL 33462.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, \$1.00 per value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Miriam Saadeh
1602 S. Dixie Hgwy.
Lake Worth, FL 33462

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Miriam Saadeh
1602 S. Dixie Hgwy.
Lake Worth, FL 33462

The undersigned has executed these Articles of Incorporation on this 28~~th~~ day of November, 1997.

Miriam Saadeh
MIRIAM SAADEH

CERTIFICATE OF DESIGNATION
REGISTERED AGENT?REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 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: SAADEH, INC.
2. The name and address of the registered agent and office is:

Miriam Saadeh
1602 S. Dixie Hgwy.
Lake Worth, FL 33462

Miriam Saadeh
MIRIAM SAADEH
November 28, 1997

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.

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DIVISION OF CORPORATIONS
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Miriam Saadeh
MIRIAM SAADEH
November 28, 1997