

P97000107357

TAXSAVERS, INC.
150 South University Drive
Plantation, Florida 33324-3327

EFFECTIVE DATE
1/1/98

December 17, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002378741--8
-12/22/97--01036--016
****122.50 ****122.50

Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation for MIDDLE EASTERN FASHION CENTER, INC.

Please make the incorporation effective January 1, 1998.

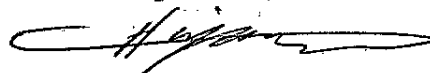
Also enclosed is a check for \$122.50 covering all required certification and filing fees.

Please send a copy of the certified Articles of Incorporation to:

Taxsavers, Inc.
150 South University Drive
Plantation, Florida 33324-3327
Attn: L. Robert Wilson

(1305) 569-0072, in Miami. (no ans.)

Very truly yours,



MIDDLE EASTERN FASHION CENTER, INC.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/97-TM

ARTICLES OF INCORPORATION

-OF-

MIDDLE EASTERN FASHION CENTER, INC.

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:

MIDDLE EASTERN FASHION CENTER, INC.

ARTICLE II
PRINCIPAL OFFICE

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

3640 N. State Road 7
Lauderdale Lakes, Florida 33319

ARTICLE III
SHARES

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

FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hiyam Yusef
3640 N. State Road 7
Lauderdale Lakes, Florida 33319

EFFECTIVE DATE
11/18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

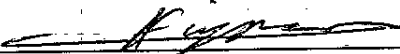
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ARTICLE V
INCORPORATOR

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

Hiyam Yusef
3640 N. State Road 7
Lauderdale Lakes, Florida 33319.

The undersigned incorporator has executed these Articles of Incorporation at this 17 day of DEC., 1997.



Signature

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation will be 1/1/98.

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

Pursuant to the requirements of Section 607.0501 and 607.0505, 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:

MIDDLE EASTERN FASHION CENTER, INC.

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

**Hiyam Yusef
3640 N. State Road 7
Lauderdale Lakes, Florida 33319**

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 relative 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)

12-17-97
(Date)

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TALLAHASSEE, FLORIDA