

PC98000028061
(SAMPLE LETTER OF TRANSMITTAL)

DATE 03.09.1998.

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

500002465525--5
-03/23/98-01118-006
****122.50 ****122.50

Re: KASSAI ENTERPRISE CORP., Inc.
(Name of Corporation)

FILED
98 MAR 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

ROSEMARY KASSAI & LASZLO KASSAI L. K.
(Individual's Name)

LASZLO KASSAI GAVE

AUTHORIZATION BY PHONE TO
CORRECT SHARES OF
STOCK of ARTICLE VI - RA address
or name

DATE _____
DOC. # CH

KASSAI ENTERPRISE CORP.
(Name of Corporation)

FAX
941-923-6578

MAILING ADDRESS OF CORPORATION		
35.75 WEBBER ST.		
SUITE 104 - SARASOTA		
FLORIDA		
PHONE	34239	
(941) 923-4771		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

KASSAI ENTERPRISE CORP. FILED

(name of corporation)

98 MAR 23 AM 9:59

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

KASSAI ENTERPRISE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10000 shares of common stock, par value \$ 1.000, - per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>3575 WEBBER ST. SUITE 104</u>		
CITY <u>SARASOTA</u>	FLORIDA	ZIP <u>34239</u>
Mailing address, if different		
STREET ADDRESS <u>SAME AS ABOVE</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>ROSEMARY KASSAI</u>		
ADDRESS <u>3575 WEBBER ST SUITE 104</u>		
CITY <u>SARASOTA</u>	FLORIDA	ZIP <u>34239</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LASZLO KASSAI</u>		
ADDRESS	<u>3575 WEBBER ST. SUITE. 104.</u>		
CITY	<u>SARASOTA</u>	STATE	<u>FLORIDA</u> ZIP <u>34239</u>
NAME	<u>ROSEMARY KASSAI</u>		
ADDRESS	<u>3575 WEBBER ST. SUITE. 104.</u>		
CITY	<u>SARASOTA</u>	STATE	<u>FLORIDA</u> ZIP <u>34239</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>LASZLO KASSAI</u>		
ADDRESS	<u>4103 BRAZILNUT AVE.</u>		
CITY	<u>SARASOTA</u>	STATE	<u>FLORIDA</u> ZIP <u>34234</u>
NAME	<u>ROSEMARY KASSAI</u>		
ADDRESS	<u>4103 BRAZILNUT AVE.</u>		
CITY	<u>SARASOTA</u>	STATE	<u>FLORIDA</u> ZIP <u>34234</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 03.09. day of SARASOTA, FL 1998.

L. Kassi (Signature)
PRESIDENT
Rosemary Kassi (Signature)
VICE PRESIDENT

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 MAR 23 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KASSAI ENTERPRISE CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3545 WEBBER ST. SUITE 104

SARASOTA, FLORIDA, 34239

has named ROSEMARY KASSAI

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Rosemary Kassai

VICEPRESIDENT(Signature)

MARCH - 09 - 1998

(Date)