

P98000028539

TRANSMITTAL LETTER

FILED
98 MAR 25 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002467596--3
-03/25/98--01012--016
*****78.50 *****78.50

4

SUBJECT :

ELSHEIKH, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



\$78.50

Filing Fee & Certificate



\$122.50

Filing Fee & Certified Copy

FROM :

MUHAMMED ELSHEIKH

Name

16509 FOOTHILL DR.

Street Address

TAMPA FLORIDA 33624

City, State & zip

(813) 245 - 9945

Daytime Phone Number

F. CHESSE

MAR 27 1998

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

ARTICLES OF INCORPORATION

FILED
98 MAR 25 AM 9:51
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 :

ELSHEIKH, INC.

ARTICLE II PRINCIPAL OFFICE

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

***16509 FOOTHILL DR.
TAMPA FLORIDA 33624***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(1500) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

***MUHAMMED ELSHEIKH
16509 FOOTHILL DR.
TAMPA FLORIDA 33624***

ARTICLE V INCORPORATOR(S)

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

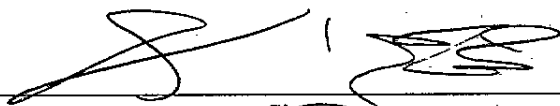
(500 Shares) ***MHAMMED ELSHEIKH*** ***President***
16509 FOOTHILL DR.
TAMPA FLORIDA 33624

(500 Shares) ***ALI ALCHIKH*** ***Vice Pres***
16509 FOOTHILL DR.
TAMPA FLORIDA 33624


(500 Shares) ***SOUBHI CHEIKH*** ***TREASURER***
16509 FOOTHILL DR.
TAMPA FLORIDA 33624

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

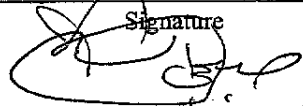
20TH day of MARCH 1998



Signature



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 : ELSHEIKH, INC.

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

MUHAMMED ELSHEIKH

(Name)

16509 FOOTHILL DR.

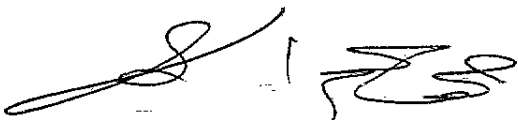
(P.O.BOX "not" accepted)

TAMPA FLORIDA 33624

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

3/20/98

Date