

P98000028604

BETH W. MILLER, P. A.

BETH WILLARD MILLER
COUNSELLOR AT LAW

3117 EDGEWATER DRIVE
ORLANDO, FLORIDA 32804

TELEPHONE (407) 246-8092
FAX (407) 246-8093

March 25, 1998

EFFECTIVE DATE

3-25-98

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

OVERNIGHT MAIL

Re: Incorporation of Zureiq Retail, Inc.
Our File No. 22619/002

600002469716--5
-03/26/98--01098--007
*****70.00 *****70.00

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above-mentioned corporation, together with my firm's check in the amount of \$70 for the following:

(a)	Filing Articles of Incorporation	\$35.00
(b)	Registration of Registered Agent	<u>\$35.00</u>
Total		<u>\$70.00</u>

Please send a stamped copy of the Articles of Incorporation to the undersigned.

Thank you.

Sincerely yours,

Beth W Miller

Beth W. Miller

FILED
98 MAR 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BWM/ek
Enclosures

P. Hall
MAR 27 1998

ARTICLES OF INCORPORATION
OF
ZUREIQ RETAIL, INC.

FILED
98 MAR 26 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

EFFECTIVE DATE

3-25-98

The name of the Corporation shall be Zureiq Retail, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 4604 Cheyenne Point, Kissimmee, Florida 34796, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date of subscription of these Articles of Incorporation and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4604 Cheyenne Point, Kissimmee, Florida 34796. The initial registered agent of the Corporation at the registered office shall be Mike S. Zureiq.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting and shareholders is:

<u>Name</u>	<u>Address</u>
Salim Zureiq	4604 Cheyenne Point Kissimmee, FL 34796

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Mike S. Zureiq	4604 Cheyenne Point Kissimmee, FL 34796

Executed this 25th day of March, 1998.

FILED

98 MAR 26 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Zureiq
Mike S. Zureiq,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

M. Zureiq
Mike S. Zureiq,
Registered Agent

Date: 3 - 25 - 98