

WALLY G. KASSIS

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(561) 736-0330

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -6 PM 1:21

March 31, 1998

P98000031864

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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-04/06/98--01024--010
*****70.00 *****70.00

RE: Sultan Bakery Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation with reference to the above-captioned matter.

Also enclosed please find my check in the amount of Seventy dollar (\$ 70.00) witch covers the following:

Charter filing : \$35.00

Registered Agent fee : \$35.00

Kindly file same and return the copy to me marked "filed" to the above address. Enclosed please find a SASE for your convenience. If I can be of further assistance to you regarding this matter please do not hesitate to call me .

Thank you in advance for your cooperation in this matter.

Very truly yours,

Wally G. Kassis

Wally G. Kassis

Enclosures:

D. BROWN APR - 7 1998

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**ARTICLES OF INCORPORATION
OF
Sultan Bakery, Inc.**

The undersigned, for the purposes of forming a corporation under the FLORIDA GENERAL CORPORATION Act, hereby adopt the following Articles of Incorporation:

ARTICLE I : Name.

The name of this corporation is **Sultan Bakery, Inc.**

ARTICLE II: Duration.

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III: Purpose.

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: Capital Stock.

The aggregate number of shares which corporation shall have to issue is 100, all of which shall be common shares with par value of \$1. Shares will be divided as follow:

Ahmad Elcherkaoui : 50% equal to 50 shares
Wally Kassis : 50% equal to 50 shares

ARTICLE V: Preemptive Rights Granted.

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI: Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is:

2240 Woolbright Road.
Suite 302
Boynton Beach, FL 33426

The name of the initial registered agent of this corporation at that address is:

Wally Kassis

ARTICLE VII: Initial Board of Directors.

This corporation shall have two directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the BY-LAWS. The name of the initial board of directors of this corporation are:

Ahmad ELCHERKAOUI

President/ Secretary

Wally Kassis

Vice President/ Treasurer

ARTICLE VIII: Incorporators.

The name and street address of the person signing these Articles is:

Ahmad ELCHERKAOUI

2240 Woolbright Road #302..
Boynton Beach ,FL 33426

ARTICLE IX: Indemnification.

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

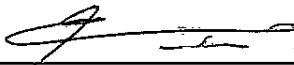
ARTICLE X: Amendment:

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: BY-LAWS.

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board of Directors.

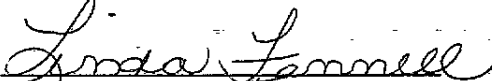
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of April 1998

Signature of Incorporator: 
Ahmad ELCHERKAOUI

STATE OF FLORIDA
COUNTY OF PALM BEACH.

The foregoing instrument was acknowledged before me this 1st day of April 1998 by Ahmad Elcherkaoui on behalf of the corporation. He presented a Florida Identification Card # E426-013-69-041-0 expires 2/1/2001, and did take an oath.

NOTARY PUBLIC

Signature: 



Linda L. Fennell
My Commission CC594204
Expires January 3 2001

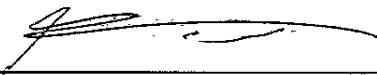
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**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted:

FIRST: Sultan Bakery, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at : 2240 Woolbright Road, Boynton Beach suite 302, Florida 33426; has Wally Kassis as registered agent, located at 2240 Woolbright Road suite 302, Boynton Beach, Florida 33426 as its agent to accept service of process within Florida.



Ahmad ELCHERKAOUI
Incorporator

Dated: 4-1-98

ACCEPTANCE

The undersigned having been named to accept service of process for the above stated corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relatives to the proper performance of my duties.



Wally Kassis
Registered Agent.

Dated: 4-1-98