P 98000053767

Attorney At Law

June 10, 1998

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

500002558895--0 -06/12/98--01099--009 ****122.50 ****122.50

Re: RASA, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the abovenamed proposed Florida corporation. Also enclosed is my firm's check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

James W. Bauman, Esq.

/km

Enclosures

My sear

ARTICLES OF INCORPORATION

OF

RASA, INC.

OWN STATES ON 1:30

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

The name of the corporation shall be: RASA, INC.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

7924 Ulmerton Road Largo, Florida 33771

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of \$1.00.

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, this Corporation shall function as a general restaurant and food service, including the service of beer and wine.

ARTICLE V

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

James W. Bauman 1008 Drew Street Clearwater, Florida 33755

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The names of the initial directors of this Corporation and their street addresses are:

Fatmir Zulbeari 4065 Deleon Street #105 Ft. Myers, Florida 33907 Fadil Camili 4065 Deleon Street #105 Ft. Myers, Florida 33907

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Fatmir Zulbeari 4065 Deleon Street #105 Ft. Myers, Florida 33907 Fadil Camili 4065 Deleon Street #105 Ft. Myers, Florida 33907

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 16th day of June, 1998.

FATMIR ZULBEARI

Incorporator

FADIL CAMILI

STATE OF FLORIDA)
COUNTY OF)

BEFORE ME, a Notary Public, personally appeared FATMIR ZULBEARI and FADIL CAMILI, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the

| October | Description | Descripti

Notary Public

My Commission expires:

HARRIET MASHKES

COMMISSION # CC 716134

EXPIRES MAR 29, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.

- 1. The name of the corporation is RASA, INC.
- 2. The name and address of the resident/registered agent and office is:

James W. Bauman, Esq. 1008 Drew Street Clearwater, Florida 33755

HAVING BEEN NAMED AS RESIDENT 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.

James W. Bauman, Esq.

Resident Agent

Date

98 JUN 12 PM 1: 3