

998000072497



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 932859 124904A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : August 19, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 932859-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

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DIVISION OF CORPORATION

DOMESTIC FILING

100002619901--7

NAME: MEDITERRANEAN CORNER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

g 8/19/98

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

Mediterranean Corner, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Mediterranean Corner, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Mediterranean Corner, Inc.
922 East Sample Road
Pompano Beach, FL 33064

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - 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 V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Samir Abdelsayed
922 East Sample Road
Pompano Beach, FL 33064

ARTICLE VIII - INCORPORATOR

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

Samir Abdelsayed
922 East Sample Road
Pompano Beach, FL 33064

Nermine Edward
922 East Sample Road
Pompano Beach, FL 33064

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Samir Abdelsayed, President/Treasurer
922 East Sample Road
Pompano Beach, FL 33064


Nermine Edward, Vice-President/Secretary
922 East Sample Road
Pompano Beach, FL 33064

The names, addresses, and titles of the corporate directors are as follows:

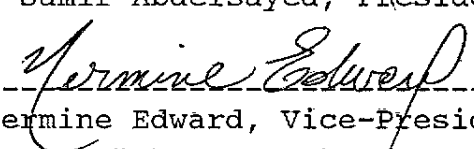
Samir Abdelsayed, Director
922 East Sample Road
Pompano Beach, FL 33064

Nermine Edward, Director
922 East Sample Road
Pompano Beach, FL 33064

The undersigned have executed these Articles of Incorporation this fifth day of August, 1998.



Samir Abdelsayed, President/Director



Nermine Edward, Vice-President/Secretary

8/10/98

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS
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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 registered office/registered agent, in the state of Florida.

1. The name of the corporation is Mediterranean Corner, Inc.
2. The name and address of the registered agent and office is:

Samir Abdelsayed
922 East Sample Road
Pompano Beach, FL 33064

SIGNATURE _____

TITLE: President/Treasurer

DATE: August 5th, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: August 5th, 1998