

SEP-10-98 THU 5:16 PM

P. 1

P98000078594

TX98098 FLORIDA DIVISION OF CORPORATIONS
2:35 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000016911 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: HOUSE OF KABOB, INC. AUDIT NUMBER.....H98000016911 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 5 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 SEP 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me alula8

H9800000/6911

FILED

98 SEP 11 AM 10:34

**ARTICLES OF INCORPORATION
OF
HOUSE OF KABOB, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **HOUSE OF KABOB, INC.**

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

218-220 East Dania Beach Boulevard
Dania, Florida 33004

and the name of the initial Registered Agent of this corporation at that address is:

GIANNA BEATRICE

Prepared by: J. JEFFREY SCHATNER, P.A.
17836 N.E. 5th AVENUE
MIAMI, FLORIDA 33162
FLA. BAR #143925
(305) 493-0080

H9800000/6911

H980000/6911

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

GIANNA BEATRICE
218-220 East Dania Beach Boulevard
Dania, Florida 33004

ARTICLE VII - INCORPORATOR

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

GIANNA BEATRICE
218-220 East Dania Beach Boulevard
Dania, Florida 33004

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 09 day of September 1998


GIANNA BEATRICE

H980000/6911

H980000/6911

STATE OF FLORIDA)

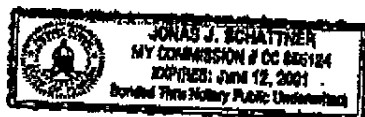
COUNTY OF Dade)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **GIANNA BEATRICE**, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 09 day of September 1998.

My Commission Expires:


Notary Public



H980000/6911

H980000/6911

DEPARTMENT OF STATE

**Certificate Designating Place of Business or Domicile for the Service of Process Within This State
Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and
Directors.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

HOUSE OF KABOB, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at
218-220 East Dania Beach Boulevard, Dania, Florida 33004, and has named **GIANNA
BEATRICE**, whose address is 218-220 East Dania Beach Boulevard, Dania, Florida 33004,
County of Broward, State of Florida, as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Gianna Beatrice	President	218-220 East Dania Beach Blvd. Dania, Florida 33004
Gianna Beatrice	Treasurer	218-220 East Dania Beach Blvd. Dania, Florida 33004
Gianna Beatrice	Vice President	218-220 East Dania Beach Blvd. Dania, Florida 33004
Gianna Beatrice	Secretary	218-220 East Dania Beach Blvd. Dania, Florida 33004

DIRECTORS

Gianna Beatrice

BY:


Gianna Beatrice
CORPORATE OFFICER

H980000/6911

SEP-10-98 THU 5:17 PM

P. 6

H980000/6911

ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.


Gina Beatrice

FILED

98 SEP 11 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H980000/6911