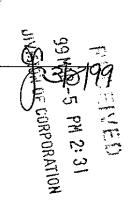
# P99000021145

THE UNITED STATES CORPORATION ACCOUNT NO.: 07210000032 REFERENCE: 158805 10295A AUTHORIZATION : COST LIMIT: \$78.75 ORDER DATE: March 5, 1999 ORDER TIME : 1:22 PM ORDER NO. : 158805-005 CUSTOMER NO: 10295A 500002796485-CUSTOMER: Itzhak Bachar, Esq ITZHAK BACHAR, P.A. ITZHAK BACHAR, P.A. 1 Nationwide Bank Building 633 N.e. 167th Street, Ste 701 North Miami Bea, FL 33162 DOMESTIC FILING NAME: BISSALEH CAFFE, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Maria Stephens

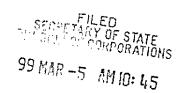
CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:



# **ARTICLES OF INCORPORATION**

**OF** 



#### BISSALEH CAFFE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be:

#### BISSALEH CAFFE, INC.

The address of the principal office of this Corporation shall be:17608 Collins Avenue, North Miami Beach, Florida, 33160, and the mailing address shall be the same.

## **ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 17608 Collins Avenue, North Miami Beach, Florida 33160, and the name of the initial registered agent of the Corporation at that address is SAPIR GAMLIEL.

### ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This Corporation shall have two [2] directors. The names and street addresses of the initial directors who shall hold office for the first year of the Corporation or until their successors are elected or appointed is:

Sapir Gamliel

17608 Collins Avenue

Director/President

North Miami Beach, FL 33160

Osnat Turgeman Director/Secretary

17608 Collins Avenue

North Miami Beach, FL 33160

# **ARTICLE VII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

#### **ARTICLE VIII. INCORPORATORS**

The names and street addresses of the Incorporators to these Articles of Incorporation:

Sapir Gamliel

18708 Collins Avenue

Director/President

North Miami Beach, FL 33160

Osnat Turgeman Director/Secretary

17608 Collins Avenue

North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned subscribing Incorporators hav hereunto set their hands and seal on this  $2^{nd}$  day of MRCH, 1999.

SAPIR GAMLIEL, Incorporator

OSNAT TURGEMAN, Incorporator

# **ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: February 26, 1999

SAPIR GAMLIEL, Registered Agent

SECRETARY OF STATIONS
SECRETARY OF STATIONS
SECRETARY OF STATIONS
SECRETARY OF STATIONS
SECRETARY OF STATIONS