

999000021145



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 158805 10295A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 78.75

ORDER DATE : March 5, 1999

ORDER TIME : 1:22 PM

ORDER NO. : 158805-005

CUSTOMER NO: 10295A

500002796485--2

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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 10:45

RECEIVED
99 MAR -5 PM 2:31
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

BISSALEH CAFFE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 10:45

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
Director/President

17608 Collins Avenue
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
Director/President

18708 Collins Avenue
North Miami Beach, FL 33160

Osnat Turgeman
Director/Secretary

17608 Collins Avenue
North Miami Beach, FL 33160

IN WITNESS WHEREOF, the undersigned subscribing Incorporators have hereunto set their hands and seal on this 2nd day of MARCH, 1999.

Sapir Gamliel
SAPIR GAMLIEL, Incorporator

Osnat Turgeman
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

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