

P99000021145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 26 2004

Amended & Restated

8117104, #294001

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BISSALEH CAFE, INC

DOCUMENT NUMBER: P990000621145

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN G. SCHWARTZ, ESQ
(Name of Contact Person)

SCHWARTZ & HORWITZ, PA.
(Firm/ Company)

3301 NW BOCA RATON BLVD., STE. 200
(Address)

BOCA RATON, FL 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN SCHWARTZ at (561) 395-4747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ORIG.

AMENDED AND RESTATED ARTICLES OF INCORPORATION
of
BISSALEH CAFFE, INC.
Document No. P99000021145

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amended and Restated Articles of Incorporation:

The Articles of Incorporation of Bissaleh Caffe, Inc., Document No. P99000021145, including all previous amendments thereto, are hereby deleted and are Amended and Restated in their entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is:

Bissaleh Caffe, Inc.

The physical and mailing address of the principal office of this Corporation shall be:

17608 Collins Avenue, North Miami Beach, Florida 33160

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TALLAHASSEE, FLORIDA

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 union.

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 Corporation's Registered Agent and Registered Office are as follows:

Steven G. Schwartz, Esquire
Schwartz & Horwitz, P.A.
3301 NW Boca Raton Boulevard, Suite 200
Boca Raton, Florida 33431

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 directors are as follows:

Julius Klayman
17608 Collins Avenue
North Miami Beach, Florida 33160
Chairman

Osnat Klayman
17608 Collins Avenue
North Miami Beach, Florida 33160

This Corporation shall have two (2) officers. The names, street address and titles of the officers are as follows:

Julius Klayman
17608 Collins Avenue
North Miami Beach, Florida 33160
President

Osnat Klayman
17608 Collins Avenue
North Miami Beach, Florida 33160
Secretary and Treasurer

ARTICLE VII. PREEMPTIVE RIGHTS

This Corporation elects to have preemptive rights.

Date of adoption / Effective Date:

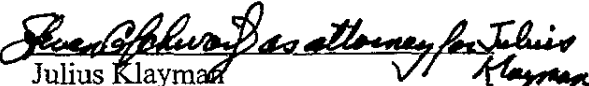
The date of adoption and effective date of these Amended and Restated Articles of Incorporation is June 1, 2004.


Adoption of Amended and Restated Articles of Incorporation:

The Amended and Restated Articles of Incorporation of Bissaleh Caffé, Inc. were approved by the shareholders. The number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

Signed this 1st day of June, 2004.


By:


Julius Klayman
Shareholder
President / Director


Osnat Klayman
Shareholder
Secretary and Treasurer / Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

I hereby accept the appointment as registered agent of BISSALEH CAFFE, INC. and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Steven G. Schwartz, Esquire
Schwartz & Horwitz, P.A.
3301 NW Boca Raton Boulevard
Suite 200
Boca Raton, Florida 33431

Date: 6/1/, 2004