

TRANSMITTAL LETTER

P00000085277

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP -5 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TNT Hotwings of tampa inc.
(Proposed corporate name - must include suffix)

100003382411--0
-09/05/00--01135--015
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: NICHOLAS EDWIN
Name (Printed or typed)

6104 Webb Road # 302
Address

TAMPA, FL. 33615
City, State & Zip

(813) 243-1166
Daytime Telephone number

F. CHESNEY SEP 1 1 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TNT Hotwings of Tampa Inc.

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TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

6104 Webb Road #302
TAMPA FL. 33615

ARTICLE III SHARES

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

100 dollar shares 1 dollar per share for Nicholas Edwin

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NICHOLAS EDWIN
6104 Webb Road #302
TAMPA FL. 33615

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

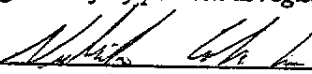
NICHOLAS EDWIN
6104 Webb Road #302
TAMPA FL. 33615


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent


Signature/Registered Agent


Date