

Charter Number Only

10/12/01

Requester's Name: William J. Lone
 Address: 54 S.E. Seventh St.
Lauderdale, Fl. 33301
 City State ZIP Phone


VALIDATION ONLY

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 *****78.75 *****78.75

CORPORATION(S) NAME

Sparky's Take Out Inc.

FILED
 01 OCT 12 AM 11:19
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA


 Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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 TALLAHASSEE FLORIDA
 copy

**ARTICLES OF INCORPORATION
OF
SPARKY'S TAKE OUT INC.**

ARTICLE I - NAME

The name of this corporation is **SPARKY'S TAKE OUT INC.** The principal place of address is 6581 Racquet Club Drive, Lauderhill, Florida 33319.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida, and through the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

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

WILLIAM J. CONE, JR., ESQUIRE
514 S.E. 7TH STREET
FORT LAUDERDALE, FLORIDA 33301
PHONE: (954) 764-0570
FLA. BAR NO.: 321516

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TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is **WILLIAM J. CONE, JR., ESQUIRE.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time, by the by laws, but shall never be less than one (1). The name and address of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
COLLEEN BAYCHU	6581 RACQUET CLUB DRIVE LAUDERHILL, FLORIDA 33319
JEFFREY DIXON	SAME AS ABOVE

ARTICLE VIII - INITIAL DIRECTORS

The initial official officers of this corporation:

<u>NAME</u>	<u>ADDRESS</u>
COLLEEN BAYCHU Director/President/Treasurer	6581 RACQUET CLUB DRIVE LAUDERHILL, FLORIDA 33319
JEFFREY DIXON Vice-President/Secretary	SAME AS ABOVE

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
COLLEEN BAYCHU	6581 RACQUET CLUB DRIVE LAUDERHILL, FLORIDA 33319
JEFFREY DIXON	SAME AS ABOVE


ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on this 10th day of October, 2001.



COLLEEN BAYCHU



JEFFREY DIXON

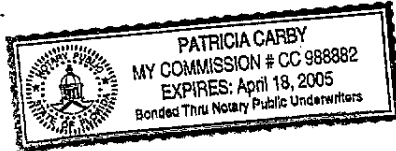
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **COLLEEN BAYCHU** and **JEFFREY DIXON**, to me known and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 10th day of October, 2001.

Patricia Carby
NOTARY PUBLIC
PATRICIA CARBY

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First--That SPARKY'S TAKE OUT INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of FORT LAUDERDALE, County of _____ State of FLORIDA has named WILLIAM J. CONE, JR., ESQUIRE located at 514 S.E. 7TH STREET, _____, City of FORT LAUDERDALE, FLORIDA 33301 (Street address and number of building, Post Office Box Address not acceptable) County of BROWARD, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place of 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.

By: William J. Cone, Jr.
Resident Agent
WILLIAM J. CONE, JR., ESQUIRE

SECRETARY OF STATE
TALLAHASSEE FLORIDA
OCT 12 AM 11:18
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