

P98000040203
TRANSMITTAL LETTER

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

SUBJECT: Alphabet Soup, Inc.
(Proposed corporate name - must include suffix)

800002507778--7
-05/01/98--01062--013
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jenny Irwin
Name (Printed or typed)

1712 S.E. Peach Dr.
Address

Arcadia, Florida 34266
City, State & Zip

941-993-0796
Daytime Telephone number

FILED
98 MAY -1 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JW 5-5-98

FILED
98 MAY -1 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Alphabet Soup, Inc.

ARTICLE II PRINCIPAL OFFICE

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

584 S. Breyard Ave. mailing: P.O. Box 2823
Arcadia, FL 34266 Arcadia, FL 34265

ARTICLE III SHARES

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

1,000 @ \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jenny Irwin mailing: P.O. Box 2823
1712 S.E. Peach Dr. Arcadia, FL 34265
Arcadia, FL 34266

ARTICLE V INCORPORATOR

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

Jenny Irwin mailing: P.O. Box 2823
1712 S.E. Peach Dr. Arcadia, FL 34265
Arcadia, FL 34266

Jenny Irwin
Signature/Incorporator

4/28/98
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

Jenny Irwin
Signature Registered Agent

4/28/98
Date