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TRANSMITTAL LETTER

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

200002757732
-01/28/99--01077--014
*****70.00 *****70.00

SUBJECT: APPETITES DELIGHT OF FLORIDA INC
(Proposed corporate name - must include suffix)

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: MARC - MUMMA
Name (Printed or typed)

103 HERON PARKWAY
Address

ROYAL PALM BEACH, FLORIDA 33411
City, State & Zip

561-714-3205
Daytime Telephone number

99 JAN 28 AM 7:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

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

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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:

APPETITES DELIGHT OF FLORIDA INC

ARTICLE II PRINCIPAL OFFICE

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

103 HERON PARKWAY
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARC MUMMA
103 HERON PARKWAY
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE V INCORPORATOR

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

MARC MUMMA
103 HERON PARKWAY
ROYAL PALM BEACH, FLORIDA 33411

Marc Mumma

Signature/Incorporator

1/26/99

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

Marc Mumma

Signature/Registered Agent

1/26/99

Date

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