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TRANSMITTAL LETTER

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

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-04/12/99--01077--015
*****78.75 *****78.75

SUBJECT: MT Belly's, Inc.
(Proposed corporate name - must include suffix)

FILED
99 APR 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
| ADDITIONAL COPY REQUIRED | | | |

FROM: Shawn Finucane
Name (Printed or typed)
5704 Moonlight Circle
Address
Orlando, FL
City, State & Zip
407-812-9497
Daytime Telephone number

APR 14 1999

SHARON

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: **MT Belly's, Inc.**

Article II Principle Office

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

**5704 Moonlight Circle
Orlando, FL 32839**

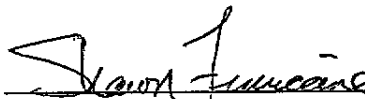
Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding is: **1000**.

Article IV Incorporator

The name and address of the incorporator to these articles are:

**Shawn Finucane
5704 Moonlight Circle
Orlando, FL 32839**



Signature / Incorporator

3/30/99
Date

Article V Initial Registered Agent and Street Address

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

**Jo An Finucane
5704 Moonlight Circle
Orlando, FL 32839**

Having been named 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

3-30-99
Date

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