

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

TRANSMITTAL LETTER

SUBJECT: Food Fiend, Inc

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and two copies for the above named corporation.
2. A money order in the amount of \$70.00 for filing fees.

A certified copy is requested. The additional fee in the amount of \$8.75 is enclosed.

Please send responses or receipts concerning this filing to the following address:

FROM:

Richard B. Brandt
Food Fiend, Inc.
866 Lantana Avenue, Clearwater, FL 33767
(727) 461-4221

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-06/18/99--01105--011
*****78.75 *****78.75

Thank you very much.

Date: June 16, 1999

Name of Incorporator: Richard B. Brandt

Signature of Incorporator:

Richard B. Brandt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Food Fiend, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

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TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

Food Fiend, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

866 Lantana Avenue, Clearwater, FL 33767

Article 3. The corporation is authorized to issue one class of stock, that being one hundred (100) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Richard B. Brandt 866 Lantana Avenue, Clearwater, FL 33767

Signature of the registered agent:



Article 5. The name and street address of the incorporator of this corporation is:

Richard B. Brandt 866 Lantana Avenue, Clearwater, FL 33767

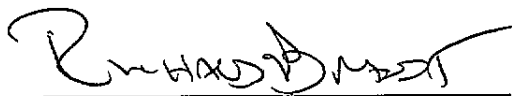
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: June 16, 1999

Name of Incorporator: Richard B. Brandt

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, Food Fiend, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Richard B. Brandt

Street address: 866 Lantana Avenue
Clearwater, FL 33767

Having been named as the 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 of registered agent:

Richard B. Brandt

Date: June 16, 1999

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