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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

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-05/19/95--01033--002
***131.25 ***16.25

SUBJECT: MIGHTY MELT, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BELVA CROOKS
(Name of Person)

MIGHTY MELT, INC.
(Firm/Company)

4570 SUMMERGROVE AVE
(Address)

ORLANDO, FL. 32812
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

BELVA CROOKS
(Name of Person)

at (407) 277-6214
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. MIGHTY MELT, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MISSOURI

(State or country under the law of which it is incorporated)

3. 431274012

(FEI number, if applicable)

4. DECEMBER 2, 1982

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 4570 SUMMERGROVE AVE.

ORLANDO, FL. 32812

(Current mailing address)

8. SELL FRANCHISES FOR A RESTAURANT CALLED MIGHTY MELT SANDWICH & SPUD SHOP

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: BELVA CROOKS

Office Address: 4570 summergrove ave

ORLANDO, FL. 32812, Florida, 32812

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: BELVA CROOKS

Address: 4570 SUMMERGROVE AVE.

ORLANDO, FL. 32812

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: BELVA CROOKS

Address: 4570 summergrove ave

ORLANDO, FL. 32812

Vice President: _____

Address: _____

Secretary: BELVA CROOKS

Address: 4570 SUMMERGROVE AVE

ORLANDO, FL. 32812

Treasurer: _____

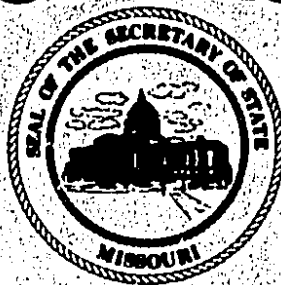
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Belva Crooks*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BELVA CROOKS OWNER/PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
MIGHTY MELT, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 2ND DAY OF DECEMBER, 1982, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF MAY, 1995.

Rebecca McDowell Cook
Secretary of State

