

(SAMPLE LETTER OF TRANSMITTAL)

DATE

12/27/99

Florida Department of State  
Division of Corporations  
P.O. Box 63  
Tallahassee, FL 32314

**PO0000006994**

Re: Lady G's Cuisine, Inc.  
(Name of Corporation)

400003097904-7  
-01/13/00--01074--017  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Ricardo A. Miller  
(Individual's Name)

FILED  
00 JAN 13 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Lady G's Cuisine, Inc  
(Name of Corporation)

*[Handwritten signature]*  
1/24

MAILING ADDRESS OF CORPORATION		
2830 NW 183rd		
Street Miami 7/33056		
PHONE		
(305)	623-8143	
Area Code	Number	Ext.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one ~~(Director)~~ directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Richard D. Miller</u>		
ADDRESS	<u>2830 NW 183rd Street</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33056</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Richard D. Miller</u>		
ADDRESS	<u>2830 NW 183rd St</u>		
CITY	<u>MIAMI</u>	STATE	<u>FL</u> ZIP <u>33056</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this Monday day of March 27th, 19 99.

Richard D. Miller (Signature)

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

## ARTICLES OF INCORPORATION

Lady G's Cuisine, Inc  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Lady G's Cuisine, Inc

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>2830, NW 183rd Street</u>		
CITY <u>Miami</u>	FLORIDA <u>FL</u>	ZIP <u>33056</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME <u>Ricardo D. Miller</u>		
ADDRESS <u>2830 N.W 183rd St</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33056</u>

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Lady G's Cuisine, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

at 2830 NW 183rd Street  
Miami, FL 33056  
has named Luis D. Miller

located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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.

Luis D. Miller  
(Signature)

12/27/99  
(Date)