

P00000007781

Rita M. Barfield
c/o Steven Kraft, P.A.
10101-C W. Sample Rd.
Coral Springs, FL 33065
954-755-0558

January 13, 2000

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

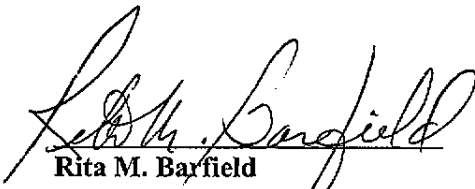
RE: **INCORPORATION of RITA MARIE'S INC.**

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **RITA MARIE'S INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



Rita M. Barfield
c/o Steven Kraft, P.A.
10101-C W. Sample Rd.
Coral Springs, FL 33065
954-755-0558

FILED
00 JAN 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

RITA MARIE'S INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **RITA MARIE'S INC.**

The principal address of the corporation is: c/o Steve Kraft, P.A., 10101-C, W Sample Rd., Coral Springs, FL 33065.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

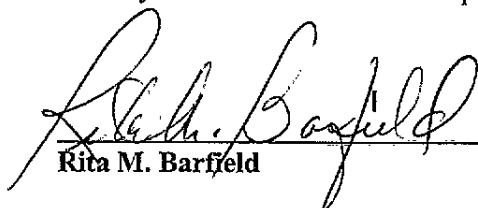
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1230 NE 38th St., Oakland Park, FL 33334, and the name of its initial registered agent at such address is **Rita M. Barfield**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Rita M. Barfield

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Rita M. Barfield

1230 NE 38th St.
Oakland Park, FL 33334

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

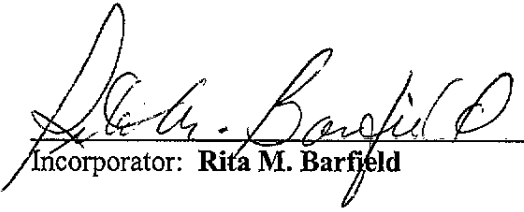
The name and address of each incorporator is:

Name

Mailing Address

Rita M. Barfield

1230 NE 38th St.
Oakland Park, FL 33334


Incorporator: **Rita M. Barfield**

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ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.