P0000000913

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

Subject: Cannoli Holding Corporation

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50. This is for the filing fee, certified copy, and certificate of status for the above subject corporation.

The above is from:

Rodney J. Lynn 2139 Wintermere Pointe Drive Winter Garden, FL 34787

Phone 407-877-7036

Let me know if you have any questions or need additional information.

Thank you,

Rodney J. Lynn

2000 FEB 18 AM 9: 4 SECRETARY OF STATE TALLAHASSEE, FLORID

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OF 123

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: Cannoli Holding Corporation

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ARTICLE II PRINCIPLE OFFICE

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

2139 Wintermere Pointe Drive Winter Garden, FL 34787

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

The distribution and ownership of shares shall be as follows:

Rodney Jay Lynn 5000 shares Irene Marion Lynn 5000 shares

ARTICLE IV OFFICERS

The officers of for this corporation will be as follows:

Rodney Jay Lynn President/Director Irene Marion Lynn Vice President/Director

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

Rodney J. Lynn 2139 Wintermere Pointe Drive Winter Garden, FL 34787

ARTICLE VI INCORPORATOR

Rodney J. Lynn 2139 Wintermere Pointe Drive Winter Garden, FL 34787 SECRETARY OF STATE

Signature/Incorporator

15/00

Date

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 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

Date