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TRANSMITTAL LETTER

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

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-05/03/00--01091--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Talia's Take Out, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Nadine + Desmond Dillion  
Name (Printed or typed)

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

600 S. W. 80 Terr  
Address

North Lauderdale 3306  
City, State & Zip

954-722-1801 - 954-579-5499  
Daytime Telephone number

FILED  
00 MAY -3 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:*  
I removed  
Nadine Dillion  
from the RA.  
Sent my note  
DB

NOTE: Please provide the original and one copy of the articles.

*Handwritten:*  
52

**ARTICLES OF INCORPORATION  
OF  
TALI'A'S TAKE OUT, INC.**

The undersigned incorporator, of 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: **TALI'A'S TAKE OUT INC.**

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:  
**600 S.W. 80 TERR North Lauderdale FL.33068**

**ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value**

**ARTICLE-IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the initial registered agent are: **Desmond Dillion at 8010 S.W. 6 Street, NorthLauderdale, 33068**

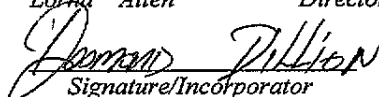
**ARTICLE - V**

The name and address of the incorporator of these Article of Incorporation are: **Desmond & Nadine at 600 S.W. 80 TERR .NorthLauderdale 33068**

**ARTICLE VI -DIRECTORS**

The corporation shall have three (3) directors, and the initial director shall be:

Desmond Dillion	President
Nadine Dillion	Vice President
Lorna Allen	Director

  
Signature/Incorporator

4-49-2000  
Date

Having been named as registered agent and to accept service of 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 my position as registered agent.

  
Signature/Registered Agent

4-29-2000  
Date

**FILED**  
00 MAY -3 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA