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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 1 PM 1:51

SUBJECT: EATS & SWEETS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003273949-3

-06/01/00-01075-013

*****87.50 *****87.50

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$78.75</u>	<input checked="" type="checkbox"/> <u>\$87.50</u>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

(ADDITIONAL COPY REQUIRED)

FROM: Nathan Giordano
Name (Printed or typed)

812 Brooker Village Circle
Address

Lutz, Florida 33549
City, State & Zip

813-948-3537
Daytime Telephone number

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

g 6/9/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

1
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00 JUN -1 PM 1:51

ARTICLE I NAME

The name of the corporation shall be:

EATS & SWEETS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**812 Brooker Village Circle
Lutz, Florida 33549**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce, purchase, or otherwise acquire, sell, distribute, and deal in goods, services, and merchandise, and materials of any kind and description. There will be four ways to purchase these products; table service at restaurant, take-out from restaurant, delivery to home or office, and catering.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing herein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

**Issued 200 Shares Common Stock
(Nathan Giordano = 100 shares, Christina A. Giordano = 100 shares)**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Nathan Giordano, President & Treasurer
Christina A. Giordano, Vice President & Secretary
812 Brooker Village Circle
Lutz, Florida 33549**

2
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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nathan Giordano
812 Brooker Village Circle
Lutz, Florida 33549

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nathan Giordano
812 Brooker Village Circle
Lutz, Florida 33549

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nathan Giordano
Signature/Registered Agent

5-30-00
Date

Nathan Giordano
Signature/Incorporator

5-30-00
Date