

P00000056926

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314


JUNE 1, 2000

INTERNATIONAL RESTAURANT EQUIPMENT SALES & SERVICE, INC.

SUBJECT: INTERNATIONAL RESTAURANT EQUIPMENT SALES & SERVICE,
INC.

800003277558--9
-06/06/00--01026--005
*****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75


FROM: MACK CARTWRIGHT
1014 SLIGH BLVD.
ORLANDO, FLORIDA 32806

FILED
00 JUN -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neo Profit
Spayre
6/13/00

FILED

00 JUN -6 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**INTERNATIONAL RESTAURANT EQUIPMENT SALES
& SERVICE, INC.**

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: INTERNATIONAL RESTAURANT EQUIPMENT SALES & SERVICE, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1014 SLIGH BLVD.
ORLANDO, FLORIDA 32806

**ARTICLE III
SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: TEN THOUSAND (10,000). OF THESE SHARES FIVE THOUSAND AND ONE (5,001) WILL BE VOTING SHARES AND FOUR THOUSAND NINE HUNDRED AND NINETY-NINE (4,999) WILL BE NON-VOTING SHARES.

**ARTICLE IV
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR:

MACK CARTWRIGHT
1014 SLIGH BLVD.
ORLANDO, FLORIDA 32806

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MACK CARTWRIGHT
1014 SLIGH BLVD.
ORLANDO, FLORIDA 32806

**ARTICLE VI
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MACK CARTWRIGHT
1014 SLIGH BLVD.
ORLANDO, FLORIDA 32806

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF JUNE, 2000.



MACK CARTWRIGHT

FILED

00 JUN -6 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: INTERNATIONAL RESTAURANT EQUIPMENT SALES & SERVICE, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
MACK CARTWRIGHT
1014 SLIGH BLVD.
ORLANDO, FLORIDA 32806

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


MACK CARTWRIGHT

JUNE 1, 2000