00 SEP 18 AM 10: 15 TRANSMITTAL LETTER

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

SUBJECT: DAINTY'S FISH AND JERK, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee X \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy & Certificate of Status

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ADDITIONAL COPY REQUIRED

FROM: <u>Viveine Riley</u>

Name (Printed or typed)

2261 N.W. 50th Avenue Address

Lauderhill, Fl., 33313 City, State & Zip

(954) 677-2410 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: DAINTY'S FISH AND JERK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5552 West Oakland Park Boulevard Lauderhill, Fl.,33313

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Preparation and Sale of food

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Viveine Riley 2261 N.W.50th Avenue Lauderhill,Fl.,33313

ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:

> Viveine Riley 2261 N.W. 50th Avenue Lauderhill, Fl.,33313

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Viveine Riley 2261 N.W. 50th Avenue Lauderhill, Fl.,33313

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

Signature/Registered Agent

Signature/Incorporator

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