

P00000115359

October 9, 2000

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

Re: St. Martin Old Popcorn Factory, Inc.

700003476847--6
-11/28/00--01024--016
*****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation, and fee for Registered Agent designation for the above named corporation.

Very truly yours,

Lise St. Martin
Lise St. Martin

St. Martin Old Popcorn Factory, Inc.

Mailing address of Corporation:

St. Martin Old Popcorn Factory, Inc.
3452 NW 27 Avenue
Pompano Beach, Florida 33069

FILED
00 NOV 28 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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28840
we



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

LISE ST. MARTIN
3452 NW 27TH AVE.
POMPANO BCH, FL 33069

SUBJECT: ST. MARTIN OLD POPCORN FACTORY, INC.
Ref. Number: W00000028548

We have received your document for ST. MARTIN OLD POPCORN FACTORY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham
Document Specialist

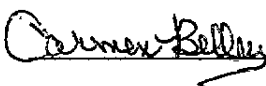

Letter Number: 400A00061406

ARTICLES OF INCORPORATION
OF
ST. MARTIN OLD POPCORN FACTORY, INC,

1. The name of the corporation shall be St. Martin Old Popcorn Factory, Inc.
2. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
3. The number of shares of capital stock that the corporation is authorized to have outstanding at any one time is three thousand (3000) shares of common stock at no par value.
4. The amount of capital with which the corporation shall begin business shall be the sum not less than one thousand dollars (\$1,000.00).
5. This corporation shall exist perpetually unless sooner dissolved according to law.
6. The street address of the initial registered office of the corporation is 3452 NW 27th Avenue, Pompano B., Florida, 33059, and the initial registered agent of the corporation at such address is the same.
7. The name and address of each incorporator is:
Lise St. Martin
3452 NW 27th Ave
Pompano Beach, FL 33069

The mailing address of the initial principal office of the corporation is same.

In Witness Whereof, the undersigned has executed these Articles of Incorporation, this 9th day of October 2000.

FILED
00 NOV 28 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FL 32310

CERTIFICATE AND AKNOWLEDGEMENT
OF REGISTERED AGENT

Of

ST. MARTIN POPCORN FACTORY, INC.

FILED
00 NOV 28 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation At 3452 NW 27th Avenue, Pompano Beach, FL, 33069.

Has named Lise St. Martin.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)