

TRANSMITTAL LETTER

PO1000028/69

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

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-03/15/01--01064--001
*****87.50 *****87.50

SUBJECT:

Hot Dog King 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
X \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

SALVATORE A. TERRANO

Name (Printed or typed)

8343 BERMUDA SOUNDWAY

Address

BOYNTON BEH. FL. 33436

City, State & Zip

(561) 369 4389

Daytime Telephone number

01 MAR 15 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

PH 1/5/01

ARTICLES OF INCORPORATION

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

FILED

01 MAR 15 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HOT DOG KING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

532 SWAIN BLVD.
GREEN ACRES, FL. 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SALVATORE A. TERRANO PRES.
8343 BERMUDA SOUNDWAY
BOYNTON BCH. FL. 33436

THOMAS PEREZ VICE PRES.
532 SWAIN BLVD.
GREEN ACRES FL. 33463

ARTICLE VI REGISTERED AGENT

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

SALVATORE A. TERRANO
8343 BERMUDA SOUNDWAY
BOYNTON BCH. FL. 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS PEREZ
532 SWAIN BLVD.
GREEN ACRES FL. 33463

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

Date

3-12-01

Signature/Incorporator

Date

3-12-01