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. TRANSMITTAL LETTER

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

01 MAR 21 PM 3: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Subject

BarandMenu Inc.

LOO9999991031-----

#####78.75 *****78.75

Enclosed is an original and two (2) copies of the articles of incorporation and a check for-

 \$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy & Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp	 		
	30141 Agoura Road, Suite 205	 1		
	Agoura Hills, California 91301	 ·	 . ·-··	

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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ARTICLES OF INCORPORATION OF BarandMenu Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

Act, hereby adopts the	following articles of incorporation.	
ARTICIFI	N/AME	

The name of the Corporation shall be: BarandMenu Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3160 NW 66 st Ft.Lauderdale, Florida 33309

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jack Macaluso 3160 NW 66 st Ft.Lauderdale, Florida 33309

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

3/1/01

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Jack Macaluso, Registered Agent

3/10/01

Date