

TRANSMITTAL LETTER

Department of
Division of Corporations
P.O. Box 227
Tallahassee, FL 32311

SUBJECT: PAUL'S INTERNATIONAL KITCHEN, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

500003991455--6
-04/11/01--01042--001
*****70.00 *****70.00

From: PAUL POZO
Name (printed or typed)

1349 S.E. 18TH PLACE
Address

OCALA, FLORIDA 34471
City, State & Zip

352-622-4777
Daytime Telephone number

FILED
01 APR 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2001

PAUL POZO
1349 S.E. 18TH PLACE
OCALA, FL 34471

SUBJECT: PAUL'S INTERNATIONAL KITCHEN, INC.
Ref. Number: W01000008458

We have received your document for PAUL'S INTERNATIONAL KITCHEN, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 601A00022107

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *PAUL'S INTERNATIONAL KITCHEN, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*4040 W SILVER SPRINGS BLVD
OCALA, FLORIDA 34475*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: *100 SHARES COMMON STOCK PAR VALUE \$1.00*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ERIC CAVANAUGH
464 S.E. 61ST CT
OCALA, FLORIDA 34472*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PAUL POZO
1349 S.E. 18TH PLACE
OCALA, FLORIDA 34471

The undersigned incorporator(s) has (have) excuted these Articles of Incorporation this
30TH day of MARCH, 2001.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PAUL'S INTERNATIONAL KITCHEN, Inc.

2. The name and address of the registered agent and office is:

ERIC CAVANAUGH
(Name)

464 S.E. 61ST COURT
(P.O. Box or Mail drop Box Not Acceptable)

OCALA, FLORIDA 34472
(City/State/Zip)

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 obligations of my position as registered agent.

Eric Cavanaugh
Signature

FILED
MAR 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA
3/29/01
(Date)