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TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 OCT - 4 PM 12:34

SUBJECT: Epicurean Etiquette (Application
Proposed Corporate Name

Epicurean Etiquette, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

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-10/08/01--01024--018
*****70.00 *****70.00

FROM:

W. Brandon Lynn , Timothy Pearce
Name (print or type)

520 34th Street

Address

West Palm Beach, FLA 33405

City, State, Zip

561 - 352 - 3497

Area Code and Phone Number (Daytime)

F. CHESN

OCT 8 2001

4201-4528



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

W BRNDON LYNN
520 34TH ST
WEST PALM BEACH, FL 33405

SUBJECT: EPICUREAN ETIQUETTE
Ref. Number: W01000007528

We have received your document for EPICUREAN ETIQUETTE and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please complete article 4.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 901A00019981

ARTICLES OF INCORPORATION

OF

Epicurean Etiquette, Inc
(Name of Corporation)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -4 PM 12:34

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

ARTICLE 1: NAME

The name of the corporation shall be: Epicurean Etiquette, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 3632 Glenwood Road, West Palm Beach, 33405

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Timothy Ross PEARCE
3632 Glenwood Road, West Palm Beach FLA
whose registered office is located at the place of business stated in Article 2 above. 33405

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: W. Brandon LYNN, 520 34th Street, West Palm Beach, FLA 33405
Timothy Ross Pearce, 3632 Glenwood Road, West Palm Beach FLA 33405

The undersigned incorporators have executed these Articles of Incorporation this 5th Day of October, 2001.

W. Brandon Lynn
Signature

[Signature]
Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Epicurean Etiquette, INC.

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

Timothy Ross Pearce,
Full name

3632 Glenwood Rd
Address (P.O. Box not acceptable)

West Palm Beach, FL 33405
City, State, and Zip

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TALLAHASSEE, FLORIDA
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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.


SIGNATURE OF REGISTERED AGENT

DATE

1ST OCTOBER 2001.

Designation of Registered Agent
Filing Fee — \$35.00