

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PD1000104704

Three Hungry Men, Inc

FILED

01 OCT 31 AM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/30/01--01033--022
*****157.50 *****78.75

Signature

Requested by:

LW

10/30

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RECEIVED
01 OCT 30 AM 10:54
TALLAHASSEE, FLORIDA

J. BRYAN OCT 30 2001

ARTICLES OF INCORPORATION
OF
THREE HUNGRY MEN, INC

FILED
01 OCT 31 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THREE HUNGRY MEN, INC

The principal place of business of this corporation shall be 443 St George Court, Satellite Beach, Florida, 32937.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 443 St George Court, Satellite Beach, Florida, 32937 and the name of the initial registered agent of the corporation at that address is Timothy F. McWilliams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

Intentionally left blank

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish compliance.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially, The name and street address of the initial member of the Board of Directors is:

Timothy F. McWilliams	443 St George Court Satellite Beach, FL 32937
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ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

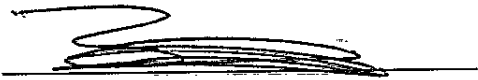
Timothy F. McWilliams	443 St George Court
President	Satellite Beach, FL 32937
Vice President	
Secretary	
Treasurer	

ARTICLE X. INCORPORATOR

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

Timothy F. McWilliams 443 St George Court
Satellite Beach, FL 32937

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
24th day of October, 2001

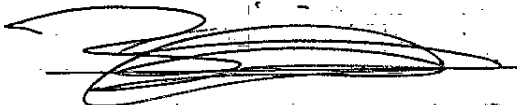


Timothy F. McWilliams
Signature of Incorporator

Oct/24/01

Date

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 its capacity.



Timothy F. McWilliams
Signature of Registered Agent

Oct/24/01

Date

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TALLAHASSEE, FLORIDA