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TRANSMITTAL LETTER

FILED
01 NOV 15 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004683253--8
-11/15/01--01029--004
*****70.00 *****70.00

SUBJECT: Norbuck Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Charles Buckles
Name (Printed or typed)

540 NE 50 Terrace
Address

Miami, FL 33137
City, State & Zip

(305) 673-8988
Daytime Telephone number

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

NOV 16 2001

**ARTICLES OF INCORPORATION
OF
NORBUCK ENTERPRISES, INC.**

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ARTICLE I. NAME

The name of the Corporation is: NORBUCK ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and street address of the principal office of the company shall be:

Norbuck Enterprises, Inc.
540 N.E. 50th Terr.
Miami, FL 33137

ARTICLE III. PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Norbuck Enterprises, Inc. will conduct business as a restaurant.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock at no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The name and address of the initial Director of this Corporation is:

Charles Buckles
540 N.E. 50th Terr.
Miami, FL 33137

ARTICLE VI. REGISTERED AGENT

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

Steven Robert Kozlowski, Esq.
Kozlowski Law Firm, P.A.
927 Lincoln Rd. Suite 208
Miami Beach, FL 33139

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Charles Buckles
540 N.E. 50th Terr.
Miami, FL 33137

ARTICLE VIII. EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE IX. INDEMNIFICATIONS

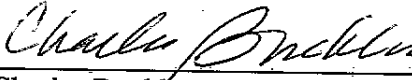
The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: November 9, 2001.

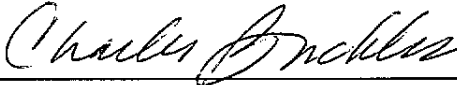


Charles Buckles, Incorporator

CERTIFICATE OF REGISTERED AGENT

In compliance with Florida Statutes, Norbuck Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Steven Robert Kozlowski, Esq., at Kozlowski Law Firm, located at 927 Lincoln Rd. Suite 208, Miami Beach, FL 33139, as its agent to accept service of process within Florida.

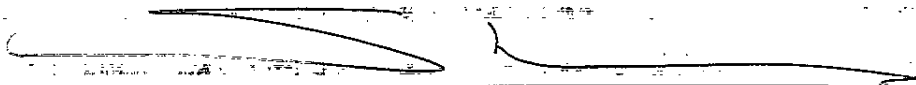
Dated this 9th day of November, 2001.



Charles Buckles, Incorporator

Having been named as registered agent to accept service of process for Norbuck Enterprises, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity.

Dated this 9th day of November, 2001.



Steven Robert Kozlowski, Esq., Registered Agent

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