

PO200004394

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 1:45

FLORIDA PROFIT CORPORATION OR P.A.

TOP TASTE TAKE OUT RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

1/14/02

ARTICLES OF INCORPORATION
OF

TOP TASTE TAKE OUT RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

02 JAN 14 PM 1:45

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

ARTICLE I - NAME

The name of the corporation shall be: Top Taste Take Out Restaurant, Inc.

The principal place of business of this corporation shall be:

310 N. Federal Highway,
Boynton Beach, FL. 33435

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1,000 shares with a \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is(are):

Denver Moseley, Pres.	Jacqueline Buchanan, v.p	Fitzroy A. Rhoden, v.p.
310 N. Federal Hwy	310 N. Federal Hwy	310 N. Federal Hwy
Boynton Beach, FL.	Boynton Beach, FL.	Boynton Beach, FL.
33435	33435	33435

Prepared by: Wolf Accounting & Tax Service, Inc.

620 N.W. 43rd Avenue
Pompano Beach, FL. 33066

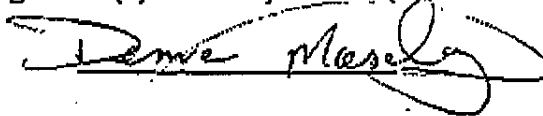
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the
incorporator(s) to this articles of incorporation is (are):

Denver Moseley
310 W. Federal Highway,
Boynton Beach, FL. 33435

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of incorporation
this 11th day of January 200 2

Signature(s) of Incorporators (s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 1:45

Pursuant to the provisions of Section 607.325, 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:

Top Taste Take Out Restaurant, Inc.

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

Denver Moseley

310 N. Federal Highway,

Boynton Beach, FL 33435
(CITY / STATE / ZIP)

Signature: Denver Moseley

Title: Pres./ Reg. Agent

Date: January 11, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE: Denver Moseley

DATE January 11th, 2002