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TRANSMITTAL LETTER

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02 MAR 22 PM 1:48

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

SECRE ... DE STATE TALLAHASSEE, FLORIDA 900005146999--8 -03/22/02--01069--001 *****70.00 ******70.00

| SUBJECT: | NOT YET | FOOD SEI | RVICES, INC. | |
|--------------------------------------|--|---------------------|-------------------------------------|--|
| | (Proposed c | corporate nam | e - must include s | sumix) |
| Enclosed is an o and a check for: | riginal and o | one (1) cop | of the articles | of incorporation |
| \$70.00 Filing Fee | \$78.7 Filing F Certific of State | ee ate | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| | ٠. | . " | | |
| | FROM: | MICHAEL Name (F | MIELKE II rinted or Typed) | . ; |
| | | | LTON ROAD ddress | <u> </u> |
| | _ | MELBOURI City | NE, FL 32935 , State & Zip | च्छ र. ं |
| | | <u> 321 - 255-1</u> | 997 | · · · · · · · · · · · · · · · · · · · |
| | | Daytime | Telephone numbe | r |

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

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

The name of the corporation shall be:

NOT YET FOOD SERVICES, INC.

D2 MAR 22 PM 1: 48
SEULANIA SEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS & MAILING ADDRESS: 1409 AURORA ROAD MELBOURNE, FLORIDA 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 SHARES (COMMON VOTING)

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: MICHAEL MIELKE II 2007 CARLTON ROAD MELBOURNE, FLORIDA 32935

Filing Fee: \$70.00

ARTICLE 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):

MICHAEL MIELKE II 2007 CARLTON ROAD MELBOURNE, FLORIDA 32935

| The undersigned incorporat Incorporation this | day of | , 2002. |
|---|----------------|---------|
| | | |
| | | |
| mich | ul 9. Mille TZ | |
| | 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.

| The name of the corporation is: NOT YET FOOD SERVICES, INC (must include suffix) | | | |
|---|-------------|-----------|---|
| | | | |
| 2. The name and address of the registered agent and office is: MICHAEL MIELKE II (Name) | SEQUE IN | 02 MAR 22 | |
| 2007 CARLTON ROAD (P.O. Box or Mail Drop Box NOT Acceptable) | 1 | PH 1: 49 | J |
| MELBOURNE, FL 32935 (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 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.

Michael G. Mille Z 3/12/02 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314