

PO2000097860

18525 Tulip Road
Fort Myers, FL 33912
August 19, 2002

FILED
02 SEP 11 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

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*****70.00 *****70.00

RE: LEVIN ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find:

- 1) The original and one copy of the Articles of Incorporation of Levin Enterprises, Inc., a new Florida corporation, and
- 2) A Notice of Registered Office and Registered Agent for Levin Enterprises, Inc.

Please file the Articles and Notice, and please return a stamped copy of the Articles with filing information for my files; a return stamped envelope is enclosed for this purpose. A check for the combined \$70 filing fee is also enclosed.

Please call me if you have any questions or need any additional information. Thank you for your help.

Sincerely,

Nancy Levin

Nancy Levin
President

(941) 275-3399

NL:dr

enc.

ARTLTRNANCY.doc

Stacy
W02-25312



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 30, 2002

NANCY LEVIN
18525 TULIP ROAD
FORT MYERS, FL 33912

SUBJECT: LEVIN ENTERPRISES, INC.
Ref. Number: W02000025312

We have received your document for LEVIN ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 sign and return your check along with this document in order to complete your filing.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 402A00050674

ARTICLES OF INCORPORATION
OF
LEVIN ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under Chapter 607 of Title XXXVI of Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE 1
Name

The name of the Corporation is Levin Enterprises, Inc., and the address of the Corporation is 18525 Tulip Road, Fort Myers, Florida 33912.

ARTICLE 2
Purposes

The purpose for which the Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida Statutes, and to exercise any and all powers that corporations may now or hereafter exercise pursuant to Florida Statutes, including, without limitation, conduct of retail sales of fresh and prepared food products from a kiosk or catering truck.

ARTICLE 3
Duration

The duration of the Corporation shall be perpetual.

ARTICLE 4
Shares

The total number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) common shares without Par Value, which shares shall have one vote per share, shall have all voting power of the Corporation, and shall be without distinction as to powers, preferences and rights.

ARTICLE 5
No Preemptive Rights

The shareholders of the Corporation shall have no preemptive right to acquire un-issued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

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ARTICLE 6
Number of Directors: Distributions

The affairs of the Corporation shall be managed and conducted by a Board of Directors. The number of directors shall be fixed by Resolution of the Board of Directors from time to time.

The Board of Directors of the Corporation may, from time to time, distribute to its shareholders out of capital surplus of the Corporation a portion of its assets in cash or property.

ARTICLE 7
Initial Director

The number of directors constituting the initial Board of Directors is two and the names and addresses of the persons who are to serve as Directors are as follows, with such persons to serve until the first annual meeting of the shareholders and until their successors in office have been elected and shall qualify:

Nancy S. Levin	Beth A. Levin
18525 Tulip Road	9061 Murcott Dr. W.
Fort Myers, FL 33912	Fort Myers, FL 33912

ARTICLE 8
Registered Office; Registered Agent

The address of the initial registered office of the Corporation is 18525 Tulip Road, Fort Myers, Florida 33912, and the name of the initial Registered Agent at such address is Nancy Levin.

ARTICLE 9
Incorporator

Nancy Levin, whose address is 18525 Tulip Road, Fort Myers, Florida 33912, is the sole incorporator of the Corporation.

ARTICLE 10
Amendments

The provisions of these Articles of Incorporation may be amended only by the affirmative vote of the holders of a majority of the issued and outstanding common shares of the Corporation.

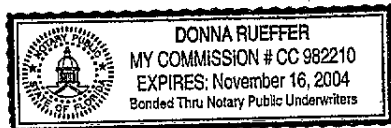
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as sole incorporator on this 20th day of August 2002.

Nancy Levin
Nancy Levin

STATE OF FLORIDA)
) ss
COUNTY OF Lee)

I, a Notary Public in and for the State and County of foresaid, do hereby certify that the foregoing Articles of Incorporation of Levin Enterprises, Inc. were this day produced before me in the State and County aforesaid, and were signed and acknowledged by Nancy Levin, as the sole incorporator thereof, to be her free act and voluntary deed.

In testimony whereof, witness my hand and material seal this 20th day of August, 2002.



Donna Rueffer
Signature

Donna Rueffer
Print Name

Commission No. 982210

STATEMENT OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0502 of Florida Statutes, the undersigned, Levin Enterprises, Inc., a Florida Corporation, hereby gives notice of the name and address of its Registered Agent.

1. The name of the Registered Agent is Nancy Levin.
2. The address of the Registered Office of the Corporation is 18525 Tulip Road, Fort Myers, Florida 33912.

Witness the signature of the undersigned, on behalf of the Corporation, this 20th day of August, 2002.

LEVIN ENTERPRISES, INC.

By: Nancy Levin
Nancy Levin
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 20th day of August, 2002, by Nancy Levin, who is personally known to me, and who acknowledged before me that she executed the same as her free and voluntary act, for the uses and purposes therein set forth.

In testimony whereof, witness my hand and seal this 20th day of August, 2002.



Donna Rueffer
Signature

Donna Rueffer
Print Name

Commission No. 982210