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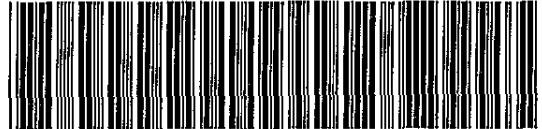
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02 NOV -4 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRIAN R. LOE  
Attorney at Law  
3074 West Lake Mary Boulevard, #136  
Lake Mary, Florida 32746  
Phone (407) 323-6128  
Fax (407) 323-5929

November 1, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

TO WHOM IT MAY CONCERN:

Enclosed are the Articles of Incorporation for ENTREES ON TRAYS OF LAKE MARY, INC., I have enclosed a check for \$78.75 drawn upon my account payable to the Secretary of State in payment of your fee for filing.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

Sincerely,



BRIAN R. LOE

BRL/WF  
enc:

\* ARTICLES OF INCORPORATION \*  
for  
\* ENTREES ON TRAYS OF LAKE MARY, INC.\*

FILED

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In compliance with the requirements of F.S. Chapter 607, the undersigned, RUDY WILSON, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is ENTREES ON TRAYS OF LAKE MARY, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida and shall be perpetual.

ARTICLE III

The street address of the initial principal office of the corporation 3034 Egrets Landing Drive, Lake Mary FL 32746 and the initial mailing address of the Corporation is PO BOX 953993, Lake Mary FL 32746.

ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having a par value of One Dollar per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, #136 Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

ARTICLE VI

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their addresses are

RUDY WILSON  
3034 Egrets Landing Drive  
Lake Mary FL 32746.

CYNTHIA WILSON  
3034 Egrets Landing Drive  
Lake Mary, FL 32746

The person named as initial director shall hold office until her successor(s) have been elected or appointed and qualified.

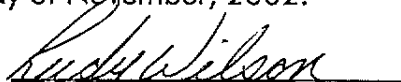
ARTICLE VIII

The name and address of the person signing these articles as Incorporator is RUDY WILSON of 3034 Egrets Landing Drive, Lake Mary FL 32746

ARTICLE IX

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 1<sup>st</sup> day of November, 2002.

  
RUDY WILSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE



Brian R Lee  
My Commission DD007488  
Expires May 26, 2005

BEFORE ME, a Notary Public, personally appeared RUDY WILSON, who provided identification in the form of a valid and current Florida Drivers License, and is also personally known to me and signed the foregoing Articles of Incorporation, and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 1<sup>st</sup> day of November, 2002.

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND  
REGISTERED AGENT WITHIN THIS STATE

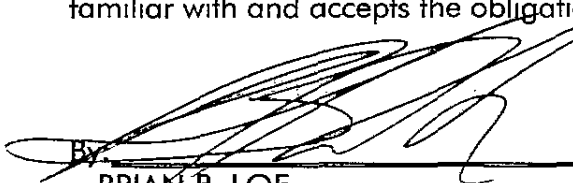
ENTREES ON TRAYS OF LAKE MARY, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136 Lake Mary FL 32746.

By:   
RUDY WILSON, Incorporator

Nov 16 2002  
DATED: November 1, 2002

ACKNOWLEDGMENT

Having been named to accept service of process for ENTREES ON TRAYS OF LAKE MARY, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By:   
BRIAN R. LOE  
Attorney at Law  
Fla. Bar # 722560  
3074 W. Lake Mary Blvd. #136  
Lake Mary FL 32746  
407 323-6128

11/11/02  
DATED: November 1, 2002

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