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### PETER A. FOLEY

CERTIFIED PUBLIC ACCOUNTANT 771 HIGHWAY 34, MATAWAN, NJ 07747 PHONE: (732) 290-9444 FAX: (732) 290-0521

JANUARY 17, 2003

TO WHOM IT MAY CONCERN,

PLEASE FIND ATTACHED APPLICATION FOR ARTICLES OF INCORPORATION.

AS THE INCORPORATOR, PLEASE SEND ALL DOCUMENTS TO ME IN THE ENCLOSED RETURN ENVELOPE AS QUICKLY AS POSSIBLE.

THANK YOU FOR YOUR KIND ASSISTANCE.

VERY TRULY YOURS,

PETER A. FOLEY, CPA



# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 29, 2003

PETER A. FOLEY, CPA 771 HWY 34 MATAWAN, NJ 07747

SUBJECT: ARCHIE'S INC. Ref. Number: W03000002616

We have received your document for ARCHIE'S INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 903A00005808

SECRETALY OF STATE

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#### PETER A. FOLEY

# CERTIFIED PUBLIC ACCOUNTANT 771 HIGHWAY 34, MATAWAN, NJ 07747 PHONE: (732) 290-9444 FAX: (732) 290-0521

FEBRUARY 3, 2003

FLORIDA DEPT OF STATE 409 EAST GAINES ST TALLAHASSEE, FLORIDA 32314 ATTN: CINDY BLALOCK

RE: ARCHIE'S INC

REF.# W03000002616

DEAR CINDY,

I RECEIVED THE CERTIFICATE OF INCORPORATION BACK FROM YOUR OFFICE IN REGARDS TO UNAVAILABILITY OF THE CORPORATE NAME THAT WAS CHOSEN.

THE NEW NAME IS ARCHIE'S INC OF OPA LOCKA. THE CHECK HAS BEEN KEPT BY YOUR OFFICE AND I WOULD LIKE THIS TRANSACTION TO BE PROCESSED AS SOON AS POSSIBLE.

YOUR ASSISTANCE IS GREATLY APPRECIATED.

VERY TRULY YOURS,

PETER A. FOLEY, CPA

NOTE: A SELF-ADDRESSED STAMPED ENVELOPE IS ENCLOSED.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED 03 FEB -3 AM 9: 10

# ARTICLE I NAME

The name of the corporation shall be:

Archie's Inc. of Opa Locka

SECRLIANT OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

14511 NW 27th Ave Opa Locka, Florida 33054

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant

# ARTICLE IV SHARES

The number of shares of stock is:

100

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jennifer McGee (PRESIDENT) 18336 North West 68th Ave #D Miami, Florida 33015

# ARTICLE VI REGISTERED AGENT

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

Jennifer McGee 18336 North West 68th Ave #D Miami, Florida 33015

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter A. Foley, CPA 771 Hwy 34 Matawan, NJ 07747

Having been named as registered agent to accept service of process for the above stated corporation at the place designand in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Régistered Agent

PETER A. FOLEY C.P.A. 771 ROUTE 34

MATAWAN, N. J. 07747

Date

Date