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03 MAY -2 AM 9:31
STATE
TALLAHASSEE, FLORIDA

T. SMITH, MAY 12 2003

TRANSMITTAL LETTER

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

SUBJECT:

CRAZY NOODLE, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Colleen NELSON

Name (Printed or typed)

120 N. US 1 # 200

Address

TEQUESTA FL 33469

City, State & Zip

561-747-9608

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CRAZY NOODLE, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purposes of forming a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be: **CRAZY NOODLE, INC.**

The mailing address of this corporation shall be 130 Euphrates Circle, Palm Beach Gardens, Florida 33410.

ARTICLE II - DURATION

This Corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) Shares of Capital Stock with a par value of One Cent (\$0.01) per Share.

COLLEEN NELSON, ESQUIRE
120 North U.S. Highway One - Suite 200
Tequesta, Florida 33469
Telephone 561-747-9608
Florida Bar No. 0539392

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered agent of the Corporation is 120 North U. S. Highway One, Tequesta, Suite 200, Florida 33469, and the name of the initial Registered Agent at that address is COLLEEN NELSON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

TRIPITRA BOVORNTHAT
130 Euphrates Circle
Palm Beach Gardens, Florida 33410

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is Colleen Nelson, 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this USD day of April, 2003.


COLLEEN NELSON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Colleen Nelson, Esquire, having a business office at 120 North U.S. Highway One, Suite 200, Tequesta, Florida 33469, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes.



COLLEEN NELSON

DATE: 4-21-03

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03 MAY -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA