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SECRETARY OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT: He	althy Cuisine By Ella, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:	
\$70.00	<b>2</b> \$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	& Certificate of Status	& Certified Copy	Certified Copy	
		G commu copy	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Randal Jenkins			
I RONK	Name (Printed or typed)			
	P O Box 94102			
		Address	<u> </u>	
		Address		
	Maitland Fl. 32794-1072	<u>-</u>		
•	City	, State & Zip	15	
	407-970-2002	_		
,		Elephone number		
Dajanie i ciopnone namoi				

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

The name of the corporation shall be:	
Healthy Cuisine By Ella, Inc	
ARTICLE II PRINCIPAL OFFICE	
The principal place of business/mailing address is:	
2155 Hunterfield Road, Maitland Fl. 32751 Mailing address: P O Box 941072 Maitland Fl 32794-1072	
ARTICLE III PURPOȘE	i de la companya de
The purpose for which the corporation is organized is:	•
Provide Food Services/Catering	
ARTICLE IV SHARES	<u></u> .
The number of shares of stock is:	
1000	
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)	-
The name(s), address(es) and title(s):	
Ella F. Kapul, President	<b>⊣</b>
Randal D. Jenkins, VP	93 SEC
	AIIA AIIA
	= L  N -9  TARY  ASSE
ARTICLE VI REGISTERED AGENT	
The name and Florida street address of the registered agent is:	OFS EFF
Randal Jenkins	
4813 Trouble Creek Road, New Port Richey Fl. 34652	D
ARTICLE VII INCORPORATOR	
The <u>name and address</u> of the Incorporator is:	
Randal Jenkins	
P O Box 941072, Maitland Fl. 32794-1072	
**********************	*****
Having been named as registered agent to accept service of process for the above stated corpora	
certificate, I am familiar with and accept the appointment as registered agent and agree to act in	this capacity
ML RANDAL JENKIN	6/5/03
Signature/Registered Agent	Date
Signature/Registered Agent  RANDAL JENKIAS	<i>j. 1</i>
	6/5/03
Signature/Incorporator	Date

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

ARTICLE I NAME