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TRANSMITTAL LETTER

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

SUBJECT:	Calypso	Burger	s, Inc. ename- <u>must incl</u> i	* ·
	(PROPOSE	D CORPORAT	E NAME – <u>MUST INCL</u> I	IDE SUFFIX)
			•	
Enclosed are an orig	ginal and one (1) co	py of the articl	es of incorporation and	a check for:
□ \$70.00	\$78.75		\$78.75	■ \$87.50
Filing Fee	Filing Fee		Filing Fee	Filing Fee,
	& Certificate of	f Status	& Certified Copy	Certified Copy & Certificate of
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	- Josh	L 1) ayla Cirl s	tate & Zip	<u> </u>
		386-76	-0087	
		Daytime Te	lephone number	

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

ARTICLES OF INCORPORATION



OF

CALYPSO BURGERS, INC.

THE UNDERSIGNED, acting as incorporator of the professional service corporation ("Corporation") being formed in the State of Florida certifies as follows:

- 1. Name. The name of Corporation is CALYPSO BURGERS, INC.
- 2. **Purpose.** Corporation is formed for the following purposes:
 - a. To engage in the specific business of event food concessions based out of the State of Florida.
- 3. Address. The mailing address/office of Corporation is to be located at 147 Tradewinds Circle, South Daytona, FL 32119.
- 4. **Capital Stock.** The aggregate number of common shares that Corporation shall have authority to issue is One Hundred (100) Common Shares, which shares are to have a par value of One Dollar (\$1.00) per share.
- 5. **Names of Shareholders.** The name, residence, and social security number of the individual who is to be original shareholders, Directors, and officers of Corporations are:

Name:

Julie L. Castro

Address:

147 Tradewinds Circle

South Daytona, FL 32119

SSN:

002-54-4265

Name:

Alturo S. Castro

Address:

147 Tradewinds Circle

South Daytona, FL 32119

SSN:

266-71-7851

6. **Registered Agent.** The following person is designated as the agent of Corporation upon whom process against it may be served:

Julie L. Castro 147 Tradewinds Circle South Daytona, FL 32119 7. Incorporator. The following person(s) is designated as the incorporator(s):

Julie L. Castro 147 Tradewinds Circle South Daytona, FL 32119

IN WITNESS WHEREOF, we have made, s day of Agost, 200	JULIE L. CASTRO
STATE OF FLORIDA COUNTY OF VOLUSIA	
	wledged before me this

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept services of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for services of process.

Dated this ________, day of _________, 2003.

Julie L. Castro

Registered Agent