

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : JERRY COLEMAN, P.L.
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Island Fries, Inc.

Certificate of Status	1
Certified Copy	0
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Prepared by:

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Jerry Coleman, Esq.
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Key West, Florida 33040
Tel. 305-292-3093
Fla. Bar No. 0187501

ARTICLES OF INCORPORATION
OF

Island Fries, Inc.
A Florida Profit Corporation

(Pursuant to Chapter 607, Florida Statutes)

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CLERK OF DISTRICT COURT
KEY WEST, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Island Fries, Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Preparation and sale of fast food carry out products.

3. **Authorized Shares.** The corporation shall have the authority to issue 100 (no par value) shares of common stock.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

118 Duval Street
Key West, Florida 33040

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

JoAnn Dalcin
2631 Gulfview Drive

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Key West, Florida 33040

6. Registered Agent. The name and Florida street address of the Registered Agent of the Corporation is:

Jerry Coleman, Esq.
201 Front Street, Suite 203
Key West, Florida 33040

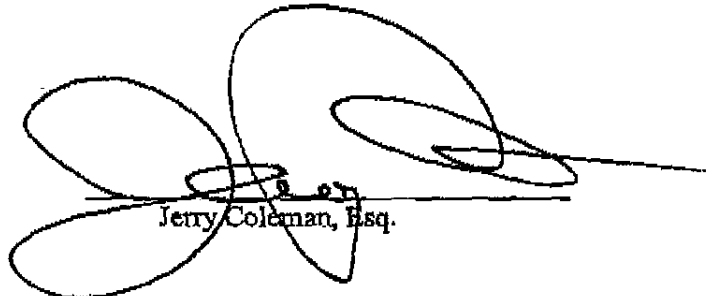
7. Incorporator. The name and address of the incorporator is:

Jerry Coleman, Esq.
201 Front Street, Suite 203
Key West, Florida 33040

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

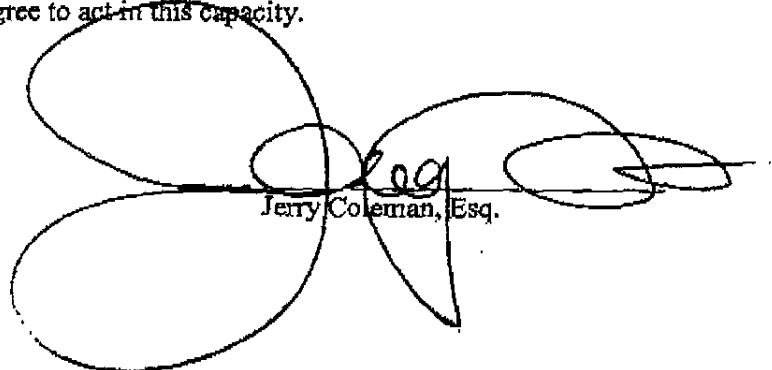
Date: September 15, 2003


Jerry Coleman, Esq.

ACCEPTANCE BY REGISTERED AGENT

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

DATE: September 15, 2003


Jerry Coleman, Esq.