| (Requestor's Name)           |                |           |  |  |
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| ( III II I                   | ,              |           |  |  |
| (Address)                    |                |           |  |  |
|                              |                |           |  |  |
| (City/S                      | tate/Zip/Phone | e #)      |  |  |
| PICK-UP                      | MAIT           | MAIL      |  |  |
|                              |                |           |  |  |
| (Business Entity Name)       |                |           |  |  |
| (Document Number)            |                |           |  |  |
|                              |                |           |  |  |
| Certified Copies             | Certificates   | of Status |  |  |
|                              |                |           |  |  |
| Special Instructions to Fili | ng Officer:    |           |  |  |
|                              |                |           |  |  |
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Office Use Only



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NO3-24945

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# TRANSMITTAL LETTER

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

| SUBJECT:                                       | STARFISH, INC<br>PROPOSED CORPORA          | TE NAME – <u>MUST INCL</u>                         | UDE SUFFIX)   |  |
|--|--|--|---|--|
| Enclosed are an orig                           | ginal and one (1) copy of the artic        | cles of incorporation and                          | a check for:  |  |
| \$70.00 Filing Fee                             | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |  |
| FROM:  | KATHERINE N                                | L. WAGUKE<br>(Printed or typed)                    |   |  |
|  | 2776 I                                     | Oth AVE  |   |  |
| VERO BEACH FLORIDA 32960_<br>City, State & Zip |  |  |   |  |
| 777. 569.8590  Daytime Telephone number        |  |  |   |  |
| 1  | Daytime T  NOTE: Please provide the or     |  | the articles.   |  |
|  |  |  |   |  |



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 2, 2003

KATHERINE M WAGNER 2726 10TH AVENUE VERO BEACH, FL 32960

SUBJECT: STARFISH, INC. Ref. Number: W03000024945

We have received your document for STARFISH, INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# 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) 245-6931.

Becky McKnight Document Specialist New Filings Section

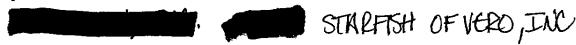
Letter Number: 603A00048990

# ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:



### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2726 10th AVE. VERO BEACH FL, 32960

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT RESTAURANT GROUP

# ARTICLE IV SHARES

The number of shares of stock is:

100

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KATTERINE M. WHONER OWNER/CEO.

### ARTICLE VI REGISTERED AGENT

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

KATHERINE M. WAGNED 2726 10th AVE VERO BEACH, FL 32960

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LATHERINE M. WHONER 2726 10th AVE -VERO BEACH, FL 32960

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

Signature/Registered Agent

8/23/03 Date

Latherme M. Wagus
Signature/Incorporator

8/23/03 Date