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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEF FLOSION

W03-32832

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TRANSMITTAL LETTER

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

SUBJECT: MiamiEats.com, Incorporated				
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00	\$78.75	\$78.75 Filing Fee	\$87.50 Filing Fee,	
Filing Fee	Filing Fee & Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
		ADDITIONAL CO	Status PY REQUIRED	
FROM:	Sonya Hinds Name	(Printed or typed)		
P. O. Box (6/0.85) Address				
	North Miami	FL 33261 State & Zip		
	205 - Le S Daytime To	53 - 9673 elephone number		

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



November 6, 2003

SONYA HINDS PO BOX 610051 NORTH MIAMI, FL 33261

SUBJECT: MIAMIEATS.COM, INCORPORATED

Ref. Number: W03000032832

We have received your document for MIAMIEATS.COM, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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.

Letter Number: 903A00060551

Becky McKnight Document Specialist New Filings Section

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:

MiamiEats.com, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Business Address:

870 NE 212 Terrace, Unit #3 North Miami Beach, FL 33179

Mailing Address:

P.O. Box 610851

North Miami, FL 33261-0851

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for operation as a profit business organization.

ATRICLE IV SHARES

The number of shares of stock is: One

ARTICLE VINITIAL OFFICERS AND/OR DIRECTORS

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

President/CEO Sonya Hinds
Vice President/COO Maxine Haber

ARTICLE VI REGISTERED AGENT

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

Sonya Hinds

870 NE 212 Terrace, Unit #3 North Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sonya Hinds

870 NE 212 Terrace, Unit #3 North Miami Beach, FL 33179

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

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