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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

George H. Russell, Jr.
CERTIFIED PUBLIC ACCOUNTANT

9308 Old Pasco Road
Wesley Chapel, Florida 33544
(352) 588-4297

P.O. Box 17128
Tampa, Florida 33682
ghrtpacpa@aol.com

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

SUBJECT: E's Tiki Hut, Inc.

I enclose an original and onecopy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: 

From:

ERNEST W. WEBB
Name

5454 SADDLEBROOK WAY #3
Address

WESLEY CHAPEL FL 33543
City State Zip

813 907-5043
Telephone Number

FILED

03 DEC -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E's Tiki Hut, Inc.

ARTICLE I NAME

The name of the corporation shall be E's Tiki Hut, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SR 54 and Hwy 581, Wesley Chapel, Fl. 33544

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

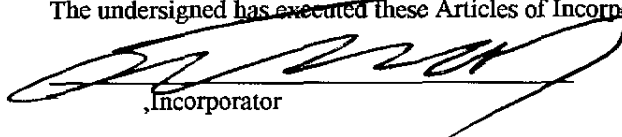
George H. Russell, Jr.
9308 Old Pasco Road
Wesley Chapel, Fl 33544

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ernest W. Webb
SR 54 and Hwy 581
Wesley Chapel, Fl 33544

The undersigned has executed these Articles of Incorporation this 27th day of November, 2003.



Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

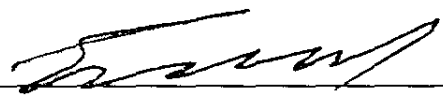
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

E's Tiki Hut, Inc.

2. The name and address of the registered agent and office is:

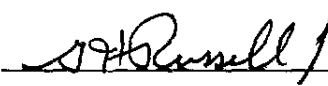
George H. Russell, Jr.
9308 Old Pasco Road
Wesley Chapel, Fl. 33544

Signature: 

Title: President

Date: 11/21/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 11-21-03