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Transmittal Letter

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

SUBJECT: MUSCLE WAY CAFÉ, INC.
(Proposed corporate name – must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

□\$78.75 Filing Fee

& Certificate of Status

□\$78.75

12\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	VERONICA DEBRA OLIVER
	Name (Printed or Typed)
	1415 LA CASITA STREET
	Address
	DELTONA, FL 32725
	City, State & Zip
	386-775-7165
	Daytime Telephone Number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MUSCLE WAY CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1415 LA CASITA ST DELTONA, FL 32725

ARTICLE III DURATION

This Corporation shall have perpetual existence. The Corporation existence commences on the 15th day of December, 2003.

ARTICLE IV PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at One (\$1.00) Dollar par value common stock, which shall be designed "Common Shares".

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

VERONICA DEBRA OLIVER, 1415 LA CASITA ST DELTONA, FL 32725

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: VERONICA DEBRA OLIVER, 1415 LA CASITA ST DELTONA, FL 32725

1415 LA CASITA DELTONA, FL 32725

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director of this Corporation is:

NAME

ADDRESS

VERONICA DEBRA OLIVER

1415 LA CASITA DELTONA, FL 32725

ARTICLE IX BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either Shareholder(s) or the Director.

ARTICLE X INDEMINIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation on this 5th day of December, 2003.

VERONICA DEBRA OLIVER, Incorporator

Signature/Incorporator

Date

ACCEPTANCE BY REGISTERED AGENT

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.

Dated this 5th day of December, 2003

VERONICA DEBRA OLIVER

Signature/Registered Agent

Date

STATE OF FLOR	JDA)			
COUNTY OF VO	LUSIA)			
Before me, a Notary appeared the person who, as in he/she acknowledged	corporator, ex	ecuted the fo	, known to me a regoing Articles	and known by me of Incorporation	ne to be on and
IN WITNESS WHEN					cial seal,
BeTTy G. C. Notary Printed Name	r JIGANI	VIN D		ur.	-
Notary Signature	figant	un	· -	12-5-2 Date	- 7-

Betty G Gigantino
My Commission DD089744
Expires February 22, 2008

Notary Stamp: