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PICK-UP WAIT MAIL

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TRANSMITTAL LETTER

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

SUBJECT: ETS Enterprises Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward J Topolski

Name (Printed or typed)

5929 Richard Place

Address

Sarasota, FL 34231-6013

City, State & Zip

941-923-7484

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2003

EDWARD J. TOPOLSKI
5929 RICHARD PLACE
SARASOTA, FL 34231

SUBJECT: E.T.'S ENTERPRISES, INC.
Ref. Number: W03000036929

We have received your document for E.T.'S ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is L02000001977.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 103A00067507

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:

ETS Enterprises Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5929 Richard Place
Sarasota, FL 34231-6013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dessert-Snack-Beverage Sales - Public & Wholesale

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Edward J Topolski, Pres & CEO
5929 Richard Place
Sarasota, FL 34231-6013

ARTICLE VI REGISTERED AGENT

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

Edward J Topolski
5929 Richard Place
Sarasota, FL 34231-6013

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

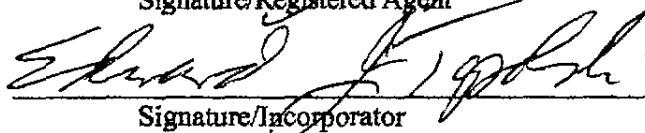
Edward J Topolski
5929 Richard Place
Sarasota, FL 34231-6013

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

12/29/2003

Date


Signature/Incorporator

12/29/2003

Date

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TALLAHASSEE, FLORIDA