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FLORIDA PROFIT CORPORATION OR P.A.

Good Eats from Penelope A. Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Good Eats from Penelope A. Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Good Eats from Penelope A. Inc.**  
50 Camino Del Rio  
Port Saint Lucie, FL 34952

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**H. Philip Wolf**  
50 Camino Del Rio  
Port Saint Lucie, FL 34952

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Il. Philip Wolf- Vice President, Treasurer, Secretary**  
**50 Camino Del Rio**  
**Port Saint Lucie, FL 34952**

**Shay Morton- President**  
**2508 SE Anchorage Cove**  
**Port Saint Lucie, FL 34952**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Shay Morton**  
**2508 SE Anchorage Cove**  
**Port St. Lucie, FL 34952**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of April 2004.

  
Shay Morton - Signature

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CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Good Eats from Penelope A. Inc.**

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

**H. Philip Wolf**

Name

**50 Camino Del Rio**


(P.O. Box or Mail Drop Box NOT Acceptable)

**Port Saint Lucie, FL 34952**

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
H. Philip Wolf  
SIGNATURE

April 12, 2004

(Date)