

APR-14-2004 16:14

CT CORPORATION

Division of Corporations

P.01/02

Page 1 of 1

P040000062617

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000079540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Raving Brands, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
04 APR 14 11 8 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

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:

Raving Brands, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

206 Seaspray Avenue
Palm Beach, Florida 33480**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To manage the operations of restaurant franchisors.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of authorized stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Martin H. Sprock, III President/Secretary/Director
206 Seaspray Avenue
Palm Beach, Florida 33480**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Martin H. Sprock, III
206 Seaspray Avenue
Palm Beach, Florida 33480**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Martin H. Sprock, III
206 Seaspray Avenue
Palm Beach, Florida 33480

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 Agent4-12-04
Date
Signature/Incorporator4-12-04
Date