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((Cinc)

TRANSMITTAL LETTER

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

SUBJECT: H	ELODY TAKE out		INC.	
	(PROPOSED CORPORAT	e name – <u>must incli</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	i a check for:	
\$70.00	2 \$78.75	□ \$ 78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
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FROM:	ARMOLD S	St. HILAIRE		
FROM: PROM: Printed or typed)				
, ,				
1734 NW 17th Terrorca				
Address				
Lauderhill, FL. 333/3				
	City, State & Zip			
	(724) 214-1819			
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MELODY TAKE OUT RESTURANT, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: International Food Resturtant Rake out.

FOURTH

The aggregate number of authorized shares is: 200 Par-Value \$5.00

FIFTH

The corporation will not commence business until at least \$1000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The Managing Partners (Corporate Officers) of the Corporation

will be Responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

1734 NW 57th Terrace Lauderhill, Florida 33313

and the name of its initial registered agent at such address is:

Arnold St. Hilaire

TENTH

Address of the principal place of business is:

6499 - A Sunset Strip Sunrise, Florida 33313

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address	
Arnold St. Hilaire	1734 NW 57th Terrace Lauderhill, Florida 33313	
Elude St. Hilaire	1734 NW 57th Terrace Lauderhill, Florida 33313	
The name and address of ea	TWELFTH ach incorporator is:	
Name	Address	
Arnold St. Hilaire	1734 NW 57th Terrace Lauderhill, Florida 33313	

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SECRETANY OF STATE

Date: April 15th,2004

Arnold St. Hilaire, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 am familiar with and accept the oblications of my postion as Registered Agent.

Arnold St. Milaire, Registered Agent