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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### A. DOUGLAS GRACE, JR., P.A.

ATTORNEY AT LAW

2400 FIRST STREET, SUITE 210 FORT MYERS, FLORIDA 33901

Telephone: (239) 334-0811 Telecopier: (239) 334-8173

June 1, 2004

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Salad Sensations, Inc.

Dear Sir or Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation for Salad Sensations, Inc. Please file the original copy and certify the duplicate copy of the Articles of Incorporation and forward same to this office.

I have also enclosed my firm's check in the amount of \$78.75 to cover the filing fee, certification fee and registered agent fee for the corporation.

Thank you for your attention to this matter.

Sincerely yours,

A. Douglas Grace, Jr.

ADG/pr Enclosures

SALADSENSATIONS/Incorporation/State-ltr.060104

## ARTICLES OF INCORPORATION OF SALAD SENSATIONS, INC.

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of SALAD SENSATIONS, INC., and hereby set forth and declare:

#### **ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be SALAD SENSATIONS, ING

#### **ARTICLE II - EXISTENCE**

This corporation shall exist perpetually unless dissolved according to la

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of a restaurant business and transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of stock at \$1.00 par value, which shall be designated as "common stock." The corporation shall have only one class of stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the corporation is Shelly Morgan-Kinnin, 18238 Hawthorne Road, Fort Myers, FL 33912.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Shelly Morgan-Kinnin 18238 Hawthorne Road Fort Myers, FL 33912

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Shelly Morgan-Kinnin, 18238 Hawthorne Road, Fort Myers, FL 33912.

#### ARTICLE VIII - BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by either the Shareholders or Directors.

#### **ARTICLE IX - AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Shelly Morgan-Kinnin

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 01 day of JONE, 2004.

Shelly Morgan-Kinnin, Registered Agen

#### STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, duly authorized in the State and County set forth above, personally appeared Shelly Morgan-Kinnin, known to me and known by me to be the person who, as Incorporator and Registered Agent of Salad Sensations, Inc., and acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed and accepts the obligations and duties of the position of registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of 3000.

(NOTARIAL SEAL)

COMMISSION NUMBER DD154484

OF FLORE MYCOMMISSION PLOTT

Notary Public, State of Florida



