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TRANSMITTAL LETTER

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

| SURJECT: TAS | TEE CARIBBEAN BAKERY | & CUISINE, INC. | | |
|----------------------|--|---|--|------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDESUFFX) | _ |
| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | l a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED | |
| FROM: | CHERE ANN DANIEL | S (Printed or typed) | <u> </u> | লোল ল লো ইনিয়া |
| | 608 GERALD AVENU | | | |
| | LEHIGH ACRES, FL | 33972 , State & Zip | | and the state of |
| | 239-368-3914 | | | |
| | Daytime ' | Celephone number | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

TASTEE CARIBBEAN BAKERY & CUISINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 608 GERALD AVENUE, UNIT 213 LEHIGH ACRES, FL 33972

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE CUSTOMERS WITH AUTHENTIC CARRIBBEAN BAKED GOODS AND FOOD.

ARTICLE IV

The number of shares of stock is:

1,000 SHARES AT \$.50 PAR VALUE PER SHARE

INITIAL OFFICERS AND/OR DIRECTORS

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

CHERE ANN DANIELS, PRESIDENT 608 GERALD AVENUE, UNIT 213 LEHIGH ACRES, FL 33972

ARTICLE VI REGISTERED AGENT

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

CHERE ANN DANIELS 608 GERALD AVENUE, UNIT 213 LEHIGH ACRES, FL 33972

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHERE ANN DANIELS 608 GERALD AVENUE, UNIT 213 **LEHIGH ACRES, FL 33972**

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 set in this capacity

Signature/Registered Agent

06/29/04

Date

Signature/Incorporator

06/29/04 Date