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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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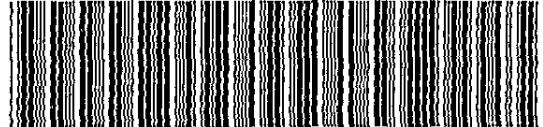
(Business Entity Name)

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04 JUL 21 PM 3:58
DIVISION 4
STATE OF OHIO

104-26942

July 6, 2004

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 21 PM 3:58

RE: **Flavahouse, Inc.**

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



William W. Krueger

Flavahouse, Inc.

 **COPY**

MAILING ADDRESS OF CORPORATION

Flavahouse, Inc.
2196 SE Ocean Blvd.
Stuart, FL 34996

PHONE

(772) 221-1981

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of 1
Flavahouse, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Flavahouse, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	William W. Krueger			
ADDRESS	2196 SE Ocean Blvd.			
CITY	Stuart	Florida	ZIP	34996

The principal office, if known, or the mailing address of the corporation is :

NAME	Flavahouse, Inc.			
ADDRESS	2196 SE Ocean Blvd.			
CITY	Stuart	Florida	ZIP	34996

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 names and addresses of the initial director of the corporation is as follows:

NAME	William W. Krueger			
ADDRESS	2196 SE Ocean Blvd.			
CITY	Stuart	STATE	Florida	ZIP 34996
NAME				
ADDRESS				
CITY		STATE		ZIP
NAME				
ADDRESS				
CITY		STATE		ZIP




04 JUL 21 PM 3:58
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

NAME	William W. Krueger		
ADDRESS	2196 SE Ocean Blvd.		
CITY	Stuart	STATE	Florida ZIP 34996
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber has executed theses Articles of Incorporation this
6th day of July ,2004.

 (Seal)
 (Seal)
 (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

Flavahouse, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

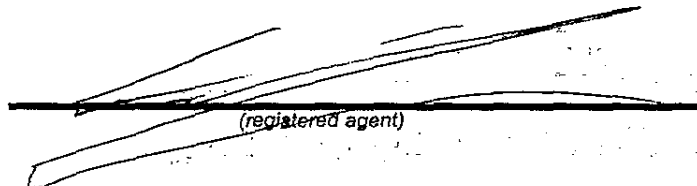
at 2196 SE Ocean Blvd.
Stuart Florida 34996

has named William W. Krueger

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

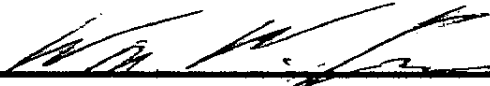
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