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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 16 PM 12: 36

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TRANSMITTAL LETTER

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

SUBJECT: AMERICAN TASTE-TEE FRY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DOUGLAS R. COENSON, ESQ.
Name (Printed or typed)

1236 EASTON STREET
Address

ORLANDO, FL 32825
City, State & Zip

(407) 353-4728
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
AMERICAN TASTE-TEE FRY, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be "AMERICAN TASTE-TEE FRY, INC."

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address for this corporation is

2141 Chinook Trail
Maitland, Florida 32751

ARTICLE III. TERM OF EXISTENCE

The duration of this corporation shall be perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of developing and maintaining a vending service by which vending machines will be manufactured and distributed in places available to the general public. Vending items made available could include, but not limited to: fried potatoes, other fried vegetables, and other foods made for human consumption. This corporation will perform other activities regularly conducted by a vending service in the ordinary course of business.

ARTICLE V. STOCK

This corporation shall be authorized to distribute the following classes and quantities of stock:

50,000 shares of Common Stock; 10,000 shares of Preferred Stock.

Common Stock: Owners in Common Stock represent a percent ownership interest in this corporation as determined by the number of shares owned. In actions requiring a vote of the shareholders as detailed in the By-Laws of this corporation. Owners in Common

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Stock are entitled to one (1) vote per one (1) share of Common Stock owned. Owners in Common Stock reserve the right to sell, transfer, and convey such stock to any party or legal entity as permitted by Florida Law. Any dividends determined to be paid by the Board of Directors, as described in the By-Laws of this corporation, shall be paid first to owners of Preferred Stock then to owners of Common Stock.

Preferred Stock: Owners in Preferred Stock represent a percent ownership interest in this corporation as determined by the number of shares owned; however, owners in Preferred Stock are not entitled to any voting rights. Owners in Preferred Stock reserve the right to resell all or any portion of their shares to this corporation, American Taste-Tee Fry, Inc. The resale value is based on the par value of the stock. Owners in Preferred Stock cannot sell, transfer, or convey such stock to any other party or entity other than American Taste-Tee Fry, Inc. In the event of the death of an owner in Preferred Stock, those shares owned by the decedent shall automatically be deemed as re-sold to American Taste-Tee Fry, Inc, and the par value of such stock shall be distributed to the decedent's estate. Any dividends determined to be paid by the Board of Directors, as described in the By-Laws of this corporation, shall be paid first to owners of Preferred Stock before distribution to any other shareholders.

ARTICLE VI. DIRECTORS/OFFICERS

The Directors/Officers of this corporation are:

Harvey Titen 2141 Chinook Tr Maitland, FL 32751	Director
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Martin Coenson 1213 Brampton Pl Heathrow, FL 32746	Director
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Leon Newton 1748 Sprinkling Water Cir Ocoee, FL 34761	Director
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Charlie Brantley 4110 Pine Hills Cir Orlando, FL 32808	Director
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Douglas Coenson, Esq. 1612 Oviedo Cir, #3 Oviedo, FL 32765	General Counsel
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ARTICLE VII. REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office address is:

Douglas R. Coenson, Esq.
Coenson Law Firm, P.A.
1236 Easton Street
Orlando, FL 32825.


ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Harvey Titen
2141 Chinook Tr
Maitland, FL 32751

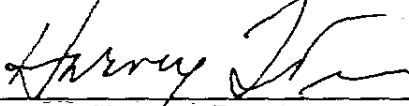
ARTICLE IX. AMENDMENTS

Articles of Incorporation for this corporation may be amended, as provided by statute.

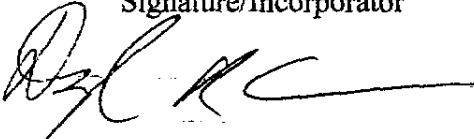


Signature/Registered Agent Douglas R. Coenson 12/8/04
Date

[Having been named Registered Agent, I accept service of process for the above stated corporation at the place designated above. I further accept the appointment of Registered Agent and agree to act in this capacity.]



Signature/Incorporator Harvey Titen 12/8/04
Date



Douglas R. Coenson 12/8/04