



**TRANSMITTAL LETTER**

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

**SUBJECT:** Hot Mamas' Salsa, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation, certificate of designation of registered agent and registered office, and our check for \$70.00 for the filing fee of both.

**FROM:** Karl A. Becker  
6847 Dayton Road  
Jacksonville, FL 32210  
(904) 695-9579

**ARTICLES OF INCORPORATION**

**OF**

Hot Mamas' Salsa, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Hot Mamas' Salsa, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6263 Ricker Rd.  
Jacksonville, FL 32244

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dana Blanton  
6263 Ricker Rd.  
Jacksonville, FL 32244

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 24 PM 2:30

**ARTICLE V INCORPORATORS**

The name and street address of the incorporator(s) to these Articles of Incorporation is (are):

Dana Blanton  
6263 Ricker Rd.  
Jacksonville, FL 32244

Kelly Duvall  
6263 Ricker Rd.  
Jacksonville, FL 32244

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 15 day of January, 2005.

Dana Blanton  
Signature

Kelly Duvall  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hot Mamas' Salsa, Inc.
2. The name and address of the registered agent and office is:

Dana Blanton  
6263 Ricker Rd.  
Jacksonville, FL 32244

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Dana Blanton

Date

1-15-05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 24 PM 2:30