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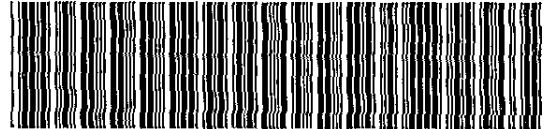
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2005 MAR 31 P 1:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
MIC-36

Charter Number Only

VALIDATION ONLY

3/30/05

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Honey Pie, Inc



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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## ARTICLES OF INCORPORATION

of

Honey Pie, inc.

(name of corporation)

FILED

2005 MAR 31 P 1:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Honey Pie, Inc.

## ARTICLE II - DURATION

The 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 ONE shares ( ONE ) of ONE Dollar(s) (\$ 1- ) 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	<u>Brett Katz</u>		
ADDRESS	<u>20815 NE 16<sup>th</sup> Ave.</u>		
CITY	<u>Miami</u>	FLORIDA	<u>FL.</u> ZIP <u>33179</u>

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

NAME	<u>Honey Pie, Inc.</u>		
ADDRESS	<u>20815 NE 16<sup>th</sup> Ave.</u>		
CITY	<u>Miami</u>	FLORIDA	<u>FL.</u> ZIP <u>33179</u>

Daily Business Review - (05/04)

33179

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors 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(s) of the corporation are as follows:

NAME	<u>Brett Katz</u>		
ADDRESS	<u>21321 NE 23<sup>rd</sup> Ave.</u>		
CITY	<u>N. Miami</u>	STATE	<u>FL.</u> ZIP <u>33180</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Brett Katz</u>		
ADDRESS	<u>21321 NE 23<sup>rd</sup> Ave.</u>		
CITY	<u>N. Miami</u>	STATE	<u>FL.</u> ZIP <u>33180</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of MARCH, 2005.

Brett Katz

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT  
OF****FILED**  
2005 MAR 31 P 1:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAHoney Pie, Inc.

(name of corporation)

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 20815 NE 16<sup>TH</sup> Ave.

Miami, FL 33179

has named Brett Katz

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.

Brett Katz

(registered agent)