# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000125387 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

OS77-5

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 SECRETARY OF STATE ALL AHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Everton's Mandeville Delight Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

T. ELVEN MAY 1 4 ZIMS

Électronic Filing Menu.

Corporate Filing.

Public Access Help.

#### H05000125387

# ARTICLES OF INCORPORATION

### Article I. Name

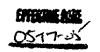
The name of this Florida corporation is: Everton's Mandeville Delight Inc.

# Article II. Address

The Corporation's mailing address is: Everton's Mandeville Delight Inc. 111 NE 173rd Street North Miami Beach FL 33162

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



SECRETARY OF STATE TALLAHASSEE FI COME.

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Michelle Foster-Allen Everton Allen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H05000125387

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17, 2005.

The undersigned incorporator executed these Articles of Incorporation on May 7, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

Everton's Mandeville Delight Inc.

# REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 OS MAY 18 AM 8: 51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: 5 17/2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H05000125387

Copyright @ 1993-2005 CC