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2005 JUL 22 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Hampton JUL 25 2005

## TRANSMITTAL LETTER

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

SUBJECT: THE FLORIDA FLAME, 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

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: LAURA MONTANARO

Name (Printed or typed)

1140 NE 2ND STREET

Address

POMPANO BEACH, FL 33060

City, State & Zip

954-785-2142

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S.  
(Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

THE FLORIDA FLAME, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3370 BEAU RIVAGE DRIVE, F-3  
POMPANO BEACH, FL 33064

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

FOOD SERVICE

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

PRESIDENT-  
VICE PRESIDENT-  
SECRETARY-  
TREASURER-

CRAIG CAFFRO  
3370 BEAU RIVAGE DRIVE, F-3  
POMPANO BEACH, FL 33064

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VI REGISTERED AGENT**


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CRAIG CAFFRO  
3370 BEAU RIVAGE DRIVE, F-3  
POMPANO BEACH, FL 33064

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

LAURA MONTANARO  
ABACUS PAYROLL AND ACCOUNTING, INC.  
1140 NE 2<sup>ND</sup> STREET  
POMPANO BEACH, FL 33060

NOTARY PUBLIC-STATE OF FLORIDA  
 **Laura Montanaro**  
Commission #DD438225  
Expires: JUNE 07, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

DATE NOTORIZED *Laura Montanaro 7/19/05*

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

7-19-05

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7-19-05

\_\_\_\_\_  
Date