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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MENUSUSA.COM, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

menusUSA.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

36750 US Highway 19 North, #2683
Palm Harbor, FL 34684

ARTICLE III SHARES

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

One-Thousand (1,000) Shares
Common Stock

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

John Kapaniris
36750 US Highway 19 North, #2683
Palm Harbor, FL 34684

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Kapaniris
36750 US Highway 19 North, #2683
Palm Harbor, FL 34684

ARTICLE VI OFFICERS

The officers of the corporation are:

John Kapaniris—President
Pete Zervos—Secretary, Treasurer

ARTICLE VII DIRECTORS

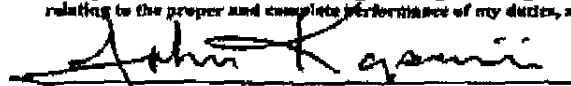
The directors of the corporation are:

John Kapaniris—Director
Pete Zervos—Director

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Signature/Incorporator

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/Registered Agent

8/8/05
Date

8/8/05
Date

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