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(Business Entity Name)

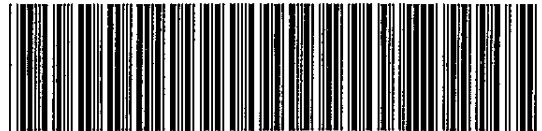
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05 AUG 19 AM 9:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: TEMPEH SHOP INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Filing Fee and Certificate of Status)

FROM:

ARTHUR H GUY

1326 NE 21 Ave

Gainesville, FL 32609

(352) 384 9049

ARTICLES OF INCORPORATION
of
TEMPEH SHOP INC

FILED
05 AUG 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is: TEMPEH SHOP INC

ARTICLE II – DURATION

This 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 500 shares of common stock, par value \$1.00

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is:

1326 NE 21 Ave
Gainesville, Florida 32609

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

Arthur H Guy
1326 NE 21 Ave
Gainesville, Florida 32609

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The name and address of the initial directors of the corporation are as follows:

Arthur H Guy 1326 NE 21 Ave, Gainesville, Florida 32609

Jose Caraballo 17802 NE 21 St, Gainesville, Florida 32609

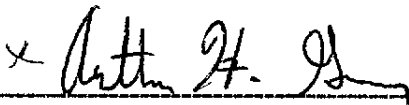
ARTICLE VIII – INCORPORATORS

The name and addresses of the incorporators signing this Articles of Incorporation are:

Arthur H Guy 1326 NE 21 Ave, Gainesville, Florida 32609

Jose Caraballo 17802 NE 21 St, Gainesville, Florida 32609

The undersigned incorporators have executed these Articles of Incorporation this
16th day of August, 2005

x 

Arthur H Guy



Jose Caraballo

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
05 AUG 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMPEH SHOP INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1326 NE 21 AVE
Gainesville, Florida, 32609

has named ARTHUR H. GUY

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

X Arthur H. Guy
(Signature)

August 16 2005
(Date)