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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2005 SEP 19 PM 12:07

FLORIDA PROFIT CORPORATION OR P.A.

everything delicious, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

2005 SEP 19 PM 12: 07

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EVERYTHING DELICIOUS, INC.

5

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Everything Delicious, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1023 Tupelo Way
Weston, FL 33327

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Sirop
1023 Tupelo Way
Weston, FL 33327

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Sirop
1023 Tupelo Way
Weston, FL 33327

ARTICLE VI DIRECTOR(S)

Richard Sirop

ARTICLE VII NATURE OF BUSINESS

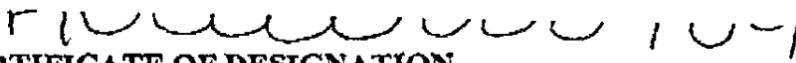
The nature of the business of the Company is the sale of food, or other such related activities which are legal in the State of Florida.

The undersigned has (have) executed these Articles of Incorporation
this 19th day of September, 2005.



Signature/Title

Signature/Title


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Everything Delicious, Inc.

2. The name and registered agent and office is:

Richard Sirup

(Name)

1023 Tupelo Way

(P.O. Box NOT acceptable)

Weston, FL 33327

(City/State/Zip)

Signature



Title

President

Date

9/20/05

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 TALLAHASSEE FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

9/20/05


 HELPER