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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
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September 23, 2005

ATTORNEYS AT LAW

100 South Ashley Drive Suite 500 Tampa, FL 33602-5300

813-276-1662 813-276-1956 (fax) www.hinshawlaw.com

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

Re: Incorporation Documents

Dear Sir/Madam:

Enclosed for processing, please find the Cover Letter and the Articles of Incorporation for Niurka's On The Avenue.

We have also enclosed a check in the amount of \$78.75, for the fees and a Certified Copy.

I trust everything is in order, however, if you have any questions or need anything further, please do not hesitate to contact me. Thank you for your time and consideration.

Sincerely,

Pam Schaer, Legal Assistant to Kenneth G. M. Mather

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Enclosures

COVER LETTER

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

SUBJECT: Niurka's On The Avenue, 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 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Ananiurka Santin FROM: Name (Printed or typed) 3301 Gandy Boulevard Address Tampa, FL 33611-2931 City, State & Zip (813) 451-4315

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

Daytime Telephone number

'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:

Niurka's On The Avenue, Inc.

OS SEP 26 PH 3: 15 SECRETARY UT STATE TALLAHASSEE. FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3301 West Gandy Boulevard Tampa, FL 33611

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all legal business enterprises.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ananiurka Santin, President and CEO 3301 West Gandy Boulevard Tampa, FL 33611

ARTICLE VI REGISTERED AGENT

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

Kenneth G. M. Mather, Esquire Hinshaw & Culbertson, LLP 100 South Ashley Drive, Suite 500 Tampa, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth G. M. Mather, Esquire Hinshaw & Culbertson LLP 100 South Ashley Drive, Suite 500 Tampa, FL 33602

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

	9/23/05
Signature Registered Agent	Date
	9/23/05
Signature/Incorporator	/ Date
