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

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SUBJECT: Rosetta's Delectable Delights, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

FROM:	Rosetta Dunham		
	Name (Printed or typed)		
	641 E. Evanston Circle		_
	Address		<u> </u>
	Fort Lauderdale,Fl 33312		
	City, State & Zip	· · · · · · · · · · · · · · · · · · ·	* • • .
	(954) 587-5447		
	Daytime Telephone number	<del></del>	e some Make :

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

\$78.75

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& Certified Copy

#### ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Rosetta's Delectable Delights,Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

641 E.Evanston Circle Fort Lauderdale, FL 33312

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for this business is to open a restaurant and catering to party, wedding and, school.

#### ARTICLE IV SHARES

The number of shares of stock is:

3

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President---Rosetta Dunham 641 E.Evanston Circle Fort Lauderdale,Fl 33312 Vice President--- Tolly Dunham 641 E.Evanston Circle Fort Lauderdale,FL 33312 Secretary--Chadd Dunham 641 E.Evanston Circle Fort Lauderdale,FL 33312

#### ARTICLE VI REGISTERED AGENT

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

Shirley A. Harrison 3380 N.W. 18 Place Fort Lauderdale, Fl 33311

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosetta Dunham 641 E. Evanston Circle Fort Lauderdale, Fl 33312

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

Signature/Registered Agent

4-19-2006

Date

4-19-2006

Date

Signature/Incorporator