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LAW OFFICES

#### J. SCOTT LANFORD

Professional Association

September 11, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32309

RE: CHOPPERS OF KEY WEST, INC.

Dear Sir or Madam:

I enclose an original and one copy of Articles of Incorporation for CHOPPERS OF KEY WEST, INC., together with filing fee in the amount of \$70.00 (\$35.00 for filing fee; \$35.00 for designation of Resident Agent). Please file the original Articles and return the copy to the undersigned.

Thank you.

Sincerely,

J. Stott Lanford, P.A.

JSL/mmc

Enclosures - Original Articles of Incorporation

- Copy of Articles of Incorporation

- Check in the amount of \$122.50

cc: RONALD E. CECILIONE

5536 Indigo Crossing Dr.

Rockledge, FL 32955

#### ARTICLES OF INCORPORATION OF CHOPPERS OF KEY WEST, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

#### ARTICLE I CORPORATE NAME

The name of this Corporation "CORPORATION") shall be:

(hereinaf

CHOPPERS OF KEY WEST, INC.

## ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

### ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

Corporation shall exist perpetually unless The dissolved in accordance with the laws of the State of Florida.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be: 5536 Indigo Crossing Dr., Rockledge, FL 32955.

The name of the initial registered agent of this Corporation at that address shall be: RONALD E. CECILIONE.

#### ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of One (1) member.

# ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

Name

#### Street Address

RONALD E. CECILIONE 5536 Indigo Crossing Dr., Rockledge, FL 32955

# ARTICLE VIII INCORPORATOR

The name and street address of the incorporator are as follows:

Name

## Street Address

RONALD E. CECILIONE 5536 Indigo Crossing Dr., Rockledge, FL 32955

# ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

5536 Indigo Crossing Dr., Rockledge, FL 32955

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this September 11, 2006.

RONALD E. CECILIONE,

Incorporator

STATE OF FLORIDA ) COUNTY OF BREVARD )

Before me personally appeared RONALD E. CECILIONE to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of

CORPORATION for the uses and purposes therein mentioned and set forth.

seal at official Melbourne, Brevard September 11, 2006.

IN WITNESS WHEREOF, I have hereundo set my hand and County, Florida,

Publik

Joseph Scott Lanford July Commission DD178087 Expires January 08, 2007

DESIGNATION AND ACCEPTANCE OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, CHOPPERS OF KEY WEST, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 5536 Indigo Crossing Dr., Rockledge, FL 32955, has named RONALD ExcellionE located thereat as its registered agent to accept service of process within this state.

Incorporator

Having been named as registered agent to accept service of process for the above-named corporation, at the location designated herein. I hereby accept the appointment to act in this capacity, and agree to comply with the Jaws of Florida applicable thereto.

Registered Agent