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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### David M. Gaynes, Esq.

Attorney At Law 4327 South Highway #27 Suite # 404 Clermont, Florida 34711

October 18, 2006

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

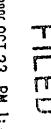
SUBJECT: <u>Cereal Connection, Inc.</u> Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$87.50 to cover the filing fee, a certified copy of the articles of incorporation, and a certificate of status. Please send the certified copies of the articles of incorporation and the certificate of status to the above address. Thank you for your prompt attention to this matter.

Sincerely,

David Gaynes, Esq.

(352) 394-4217 Cell: (954) 801-2712 Email: gaynesd@msn.com



# ARTICLES OF INCORPORATION OF

#### CEREAL CONNECTION, INC.

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

## ARTICLE 1 NAME OF CORPORATION

The name of the corporation shall be CEREAL CONNECTION, INC.

## ARTICLE 2 PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 5379 Lyons Road, Suite #207 Coconut Creek, Florida 33073

## ARTICLE 3 MAILING ADDRESS OF THE CORPORATION

4327 South Highway 27 Suite 404 Clermont, Florida 34711

#### ARTICLE 4 PURPOSE

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated in this state.

## ARTICLE 5 CAPITAL STOCK

The total number of shares, which the corporation is authorized to issue is 500 shares. Shares shall be of a single class and have a par value of \$1.00.

### ARTICLE 6 NAME AND ADDRESS OF REGISTERED AGENT

David Gaynes, Esquire 4327 South Highway 27 Suite 404 Clermont, Florida 34711

## ARTICLE 7 INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but never shall be less than one. The name and address of the initial director is:

Alexander Davis 5379 Lyons Road, Suite #207 Coconut Creek, Florida 33073

## ARTICLE 8 NAME AND ADDRESS OF INCORPORATOR

David M. Gaynes, Esq. 4327 South Highway 27 Suite 404 Clermont, Florida 34711

#### ARTILCE 9 BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the stockholders.

#### ARTICLE 10 AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred to the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Incorporation, this 18<sup>th</sup> day of October, 2006.

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 appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

9 1 1 1 1 1 1

Date

Signature/Incorporator

Date

2006 OCT 23 PH 1: 00
SECRETARY OF STATE