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| (Re | equestor's Name) | | |
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| PICK-UP | MAIT | MAIL | |
| (Bu | siness Entity Nar | ne) | |
| (Document Number) | | | |
| Certified Copies | Certificates | s of Status | |
| Special Instructions to | Filing Officer: | , | |
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Office Use Only

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2007 FEB 26 PH 3: 45
SECRETARY OF STATE
NAMES OF STATE

COVER LETTER

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

| _{SUBJECT:} Half | Time Oven, Inc. | | |
|--------------------------|---|---|--|
| | (PROPOSED CORPORA' inal and one (1) copy of the artic | | |
| S70.00 Filing Fee | ₹78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Ke | elly McDavitt | | |
| | 7570 S. Federal Highwa | (Printed or typed) ay, Suite #6 Address | |
| - | Hypoluxo, Florida 3346 | 2 State & Zip | |
| | (561) 585-7756 | elenhone number | · |

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

| ARTICLES OF INCORPORATION (In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | | | | | |
|---|-----------------|--------|--|--|--|
| ARTICLE I | NAME | | | | |
| The name of the | corporation sha | ll be: | | | |

Half Time Oven, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7570 S. Federal Highway, Suite #6 Hypoluxo, Florida 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale distribution and manufacturing of appliances

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kelly McDavitt 845 S. Atlantic Drive Lantana, Florida 33462

ARTICLE VI REGISTERED AGENT

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

Kelly McDavitt 845 S. Atlantic Drive Lantana, Florida 33462

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Kelly McDavitt 845 S. Atlantic Drive Lantana, Florida 33462

| Having been na | med as registered | l agent to accept s | service of process for the above state | d corporation at the | e place designated in this |
|-------------------|-------------------|---------------------|--|-----------------------|----------------------------|
| certificate, I am | familiar with and | accept the appoin | itment as registered agent and agree | to act in this capaci | ty |
| 1/0/1/ | 100 A | 1 - 1EAH | ntment as registered agent and agree | • | • |