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#### HAYES, GARRETT, LEE & MAHLE

A Partnership of Professional Associations ATTORNEYS AT LAW PENINSULA PLAZA, SUITE 314 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33431-7781

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BOCA RATON (561) 392-4300 FAX (561) 392-4409

RUSLEY C. MEEKER (1931 - 1995)

\*\*\* Member of Florida, New York and New Jersey Bars

\*retired

\*\*Member of Florida and Massachusetts Bars (retired)

February 23, 2007

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Epicurean Lifestyles, Inc.

To Whom It May Concern:

On behalf of the above entity, I am enclosing the original Articles of Incorporation for filing and a check for \$78.75 representing the filing fee.

Please forward the certificate to our office at your earliest convenience. If you have any questions feel free to contact me.

James B. Haves

E-Mail: Bocalaw7@aol.com

enclosures

#### ARTICLES OF INCORPORATION

**OF** 

#### EPICUREAN LIFESTYLES, INC.

# OT FEB 27 PM 3: 12

#### Article I - Name

The name of this corporation is EPICUREAN LIFESTYLES, INC.

#### Article 2 - Duration

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

# Article 3 - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# Article 4 - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

#### Article 5 - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

2411 Northwest 1<sup>st</sup> Avenue Boca Raton, Florida 33431

and the name of the initial registered agent of this corporation at that address is:

#### BRADFORD K. STRAYER

# Article 6 - Principal Office and Mailing Address

The principal office of this corporation is:

2411 Northwest 1<sup>st</sup> Avenue Boca Raton, Florida 33431

The mailing address of this corporation is:

2411 Northwest 1<sup>st</sup> Avenue Boca Raton, Florida 33431

# Article 7 - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

### Article 8 - Incorporators

The name and address of the person signing these articles are:

BRADFORD K. STRAYER 2411 Northwest 1st Avenue Boca Raton, Florida 33431

#### Article 9 - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# Article 10 - Indemnification

The corporation shall indemnify any officer, or any former officer to the full extent permitted by law.

#### Article 11 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in theses articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation on this <u>23</u> day of <u>February</u> 2007.

BRADFORD K. STRAYE

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public authoriz	ted to take acknowledgments in the State and County set
forth above, personally appeared BRADFO	ORD K. STRAYER, who is personally known to me or
who produced	as identification, who executed and acknowledged
before me that he executed the foregoing A	Articles of Incorporation and who did not take an oath.
IN WITNESS WHEREOF, I have aforesaid this	hereunto set my hand and seal in the state and county  2007.  Notary Public
My Commission Expires:	

#### ACCEPTANCE BY REGISTERED AGENT

**OF** 

# EPICUREAN LIFESTYLES, INC.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office.

BRADFORD K. STRAYER

Sworn to and subscribed before me this 23 day of February, 2007.

Notary Public

My Commission Expires:

