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(Requestor's Name)

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(Business Entity Name)

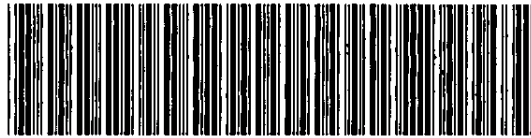
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07 JUL 26 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH


AFFIDAVIT

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared **John W. Hoyt, Jr.**, who deposed and said as follows:

1. The Affiant is the President, Director and sole shareholder of **Eatwise, Inc.**, Doc. No. P94000055983, filed July 27, 1994.
2. The Affiant has adopted Articles of Amendment for the above corporation as of the date of this Affidavit, changing the name of the corporation to **AAA Business Brokers, Inc.**, which are being filed with the Secretary of State of Florida contemporaneously with the filing of the Articles of Incorporation for the new corporation referred to herein below.
3. The Affiant wishes to allow the formation of a new corporation by **Rita L. Hoyt** using the name "Eatwise, Inc.", and this Affidavit is given in order to allow the use of the said name for the new corporation.
4. Neither the Affiant nor anyone else having any interest in the former Eatwise, Inc., Doc. No. P94000055983, has any intention of filing a revocation of the aforesaid Articles of Amendment adopted and filed as stated above.

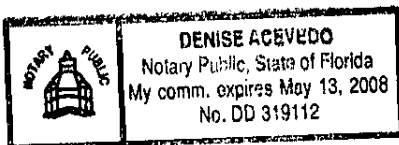
IN WITNESS WHEREOF, the Affiant has affixed his signature hereto this 27 day of June, 2007.


JOHN W. HOYT, Jr.

SWORN TO AND SUBSCRIBED before me this 28th day of June, 2007, by **John W. Hoyt, Jr.**, who is personally known to me.

FL DE Provided


Notary Public



July 23, 2007

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Reference: Letter Number 707A00043442

Attention: Valerie Herring

Dear Ms. Herring:

Enclosed is a copy of your rejection letter, the original and one copy of the document I tried to file.

My husband is the former owner of Eatwise, Inc. We filed two events with your office and apparently they got filed in the wrong sequence.

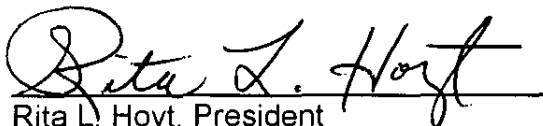
My husband (John W. Hoyt, Jr.) filed an amendment to change the name of Eatwise to AAA Business Brokers. It was recorded in your office on July 2 according to Sunbiz. He simultaneously submitted an affidavit allowing me to take the name.

Apparently my new corporation filing was tried before the name change which made the name unavailable.

I have been told that you should now be able to form the new corporation under the name of Eatwise.

Should there be a need for any further information or documentation I can be reached at 321-356-8067 or via email at jhoyt@goldcrest.biz.

Thank you.



Rita L. Hoyt, President
930 Brennam Place
Longwood, FL 32750

Encl: Original Articles of Incorporation for Eatwise, Inc.
(1) Copy of Articles



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2007

RITA L. HOYT
930 BRENNAM PLACE
LONGWOOD, FL 32750

SUBJECT: EATWISE, INC.
Ref. Number: W07000032054

We have received your document for EATWISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 707A00043442

**ARTICLES OF INCORPORATION
EATWISE, INC.**

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07 JUL 26 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: EATWISE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the following purposes:

To engage in any and all lawful business for which a corporation may be incorporated under the laws of Florida.

ARTICLE III. POWERS

This corporation shall have the following powers, in addition to all those powers granted by law:

- a. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated, including the power to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- b. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any part of its property, franchises and income.
- c. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- d. To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- e. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- f. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- g. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV. CORPORATE EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of the corporation is:

**c/o Rita L. Hoyt
930 Brennam Place
Longwood, FL 32750**

ARTICLE VI. REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and the registered address of the corporation are:

**Rita L. Hoyt
930 Brennam Place
Longwood, FL 32750**

ARTICLE VII. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock having a par value of \$.01 per share. The initial shareholders of the corporation shall be:

	<u>shares</u>
Rita L. Hoyt	1,000

ARTICLE VIII. OFFICERS

The corporation shall have the following offices and officers initially, which may be changed by the Board of Directors or by the shareholders at any time:

President	Rita L. Hoyt
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ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have a Board of Directors. The number of directors may be either increased or diminished from time to time by the shareholders at any duly called and constituted meeting. The name and addresses of the initial directors of this corporation are:

**Rita L. Hoyt
930 Brennam Place
Longwood, FL 32750**

ARTICLE X. CUMULATIVE VOTING FOR DIRECTORS

Each shareholder is entitled to cumulate his votes for the directors of the corporation. He is entitled to multiply the number of votes he is entitled to cast by the number of directors for whom

he is entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

ARTICLE XI. PREEMPTIVE RIGHTS

The corporation shall have preemptive rights. Each shareholder of the corporation shall have a preemptive right to acquire proportional amounts of the corporation's un-issued shares upon the decision of the board of directors to issue them. In such event, the board of directors shall prescribe uniform terms and conditions in order to provide a fair and reasonable opportunity to exercise this right.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the Bylaws or by agreement of the shareholders.

ARTICLE XIII. AMENDMENT

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

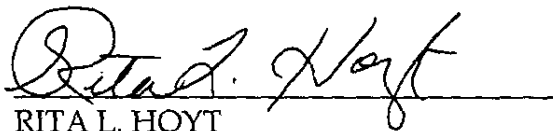
ARTICLE XIV. INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Rita L. Hoyt
930 Brennam Place
Longwood, FL 32750

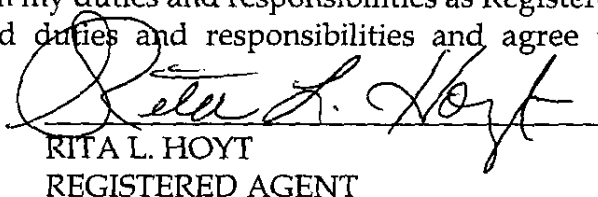
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TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 2007.


RITA L. HOYT

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with my duties and responsibilities as Registered Agent of EATWISE, INC., and I hereby accept said duties and responsibilities and agree to serve as Registered Agent of the corporation.


RITA L. HOYT
REGISTERED AGENT

State of Florida
County of Seminole
The foregoing instrument was acknowledged
before me this 25th day of June, 2007
by Rita L. Hoyt
(SEAL)  PRINT, TYPE, OR STAMP NAME OF NOTARY
Personally known X
or Produced Identification X
Type of Identification Produced: FL ID

