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COVER LETTER

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

SUBJECT: FANTASTIC FOODS, INC.

Enclosed are an original and one (1) copy of the articles if incorporation and a check for:

19 \$70.00

11 \$78.75

Filing Fee

Filing Fee

& Certificate of Status

FROM

Louise Stone

Name (Printed or Typed)

7317 Sean Lane

Address

North Fort Myers, Florida 33917-3322

City, State & Zip

239-910-0064

Daytime Telephone Number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: FANTASTIC FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7317 Sean Lane North Fort Myers, Florida 33917-3322

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: The preparation and sale of foods and beverages.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

President Louise Stone

7317 Sean Lane

North Fort Myers, Florida 33917-3322

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ron Laing

7317 Sean Lane

North Fort Myers, Florida 33917-3322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louise Stone

7317 Sean Lane

North Fort Myers, Florida 33917-3322

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

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Signature/Registered Agent Date

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Dete

Dete Signature/Incorporator