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COVER LETTER

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

SUBJECT: My M	leal Menu, INC. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Ta	arkan Doser		
	Name 3840 W. HILLSBORO	BLVD #131 Address	· · · · · · · · · · · · · · · · · ·
	DEERFIELD BEACH City	FL 33442 , State & Zip	Annual de la constantina della
	561-809-7038	Telephone 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 shall be:

My Meal Menu, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3840 W. HILLSBORO BLVD #131 DEERFIELD BEACH FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tarkan Doser - President 3840 W. HILLSBORO BLVD #131 DEERFIELD BEACH FL 33442



ARTICLE VI REGISTERED AGENT

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

Tarkan Doser 3840 W. HILLSBORO BLVD #131 DEERFIELD BEACH FL 33442

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Tarkan Doser 3840 W. HILLSBORO BLVD #131 DEERFIELD BEACH FL 33442

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Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered	
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	01-03-08
Signature/Registered Agent	Date
1	01-03-08
Signature/Incorporator	Date