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PICK-UP WAIT MAIL				
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# **COVER LETTER**

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

SUBJECT: UGLY	ROASTER RESTAURANT, INC (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l 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 DPY REQUIRED
	•	15.1	,
EDOM. E	antz Almonor		
PROM. <u>FI</u>	Name	(Printed or typed)	
	3603 W. Colombia Street	Address	
	Orlando, Florida 32805	, State & Zip	·····
	City	, state & ZIP	
	407-401- 4107		
		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)

# OB JUL 11 PM 2: 15 SECRETARY OF STATE FALLAHASSEE, FLORIDA

Date

### ARTICLE I NAME

The name of the corporation shall be:

# UGLY ROASTER RESTAURANT, INC

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3603 W Colombia Street, Orlando, FL 32805

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a place to eat, other restaurant services, any and all other legal activities.

### ARTICLE IV SHARES

The number of shares of stock is: 1000 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frantz Almonor President, Secretary, Finance Officer,
3603 W Colombia Street
Orlando, FL 32805

### ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Frantz Almonor 3603 W Colombia Street Orlando, FL 32805

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Frantz Almonor 3603 W Colombia Street Orlando, FL 32805

Signature/Incorporator

****************	**********
Having been named as registered agent to accept service of process for a certificate, I am familiar with and geoget the appointment as registered age	
Frank D. Kom -	July 9th 2008
Signature/Registered Agent	Date
Grand Roman -	July 9th 2008