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COVER LETTER

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

SUBJECT: Late-Knight Snacks Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)			
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$\square\$ \$70.00 \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: William Lipschutz/James Barron Name (Printed or typed)			
9316 Thurloe Place Address			
Grlando, FL 32827 City, State & Zip			
Daytime Telephone number			

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:

Late-Knight Snacks Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9316 Thurloe Place Orlando, FI 32827

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a delivery service of conveniance items between the hours of 8pm-3am.

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ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Lipschutz, 741 Eastwind circle, Dresher, PA, 19025-Director
James Barron, 9316 Thurlos Place, Orlando, FL, 32827 - Director

ARTICLE VI REGISTERED AGENT

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

James Burron-9316 Thurbe Place, Orlando, FL, 32827

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Barron-9316 Thurlos Place, Orlando, FL, 32827

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

Signature/Registered Agent

Date

4/16/09

Date

4/16/09

Signature/Incorporator

Date