

S-03-95

PR50000BY798
Tucker, Damourigian & Nerzian
Requestor's Name
7522 Wiles Rd. #207
Address
Coral Springs Fl 33067
City State Zip Phone
825-2888C

DATE
ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

THE ROASTED PEPPER, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/4/95

[Signature]

EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
THE ROASTED PEPPER, INC.

FILED
25 MAY -4 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of this corporation shall be: THE ROASTED
PEPPER, INC.

ARTICLE II

Nature of Corporate Business

This corporation may engage in any activity or business
permitted under the laws of the United States and the State of
Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of One
Thousand (1000) shares of stock. The shares of stock author-
ized shall be common stock, having a par value of \$.01 per
share.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Initial Registered Agent and Initial
Registered Office

This corporation's initial Registered Agent shall be JOHN KULHANJIAN II and the Registered and Principal Office for the corporation in the State of Florida shall be:

9893 Pines Boulevard
Pembroke Pines, Florida 33024

ARTICLE VI

Directors

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The names and post office addresses of the initial Directors of this corporation are:

JOHN KULHANJIAN II
President

ARA KULHANJIAN
Secretary

ANGELO DIPIAZZA
Treasurer

JOHNNY Y. KEVORKIAN
Vice President

FRANK CASTIGLIONE
Vice President

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation.

ARTICLE VII

Incorporators

The names and post office address of the initial subscribers to these Articles of Incorporation are:

JOHN KULHANJIAN II	15470 E. Bedlington Road Miami Lakes, FL 33014
ARA KULHANJIAN	15470 E. Bedlington Road Miami Lakes, FL 33014
JOHNNY Y. KEVORKIAN	7202 Jacaranda Lane Miami Lakes, FL 33014
ANGELO DIPIAZZA	7114 N. Bedlington Road Miami Lakes, FL 33014
FRANK CASTIGLIONE	1755 West 76th Street Hialeah, FL 33014

ARTICLE VIII

Amendments

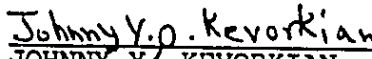
These Articles of Incorporation may be amended in the manner provided by law.


THE undersigned incorporators, for the purpose of forming a corporation to do business within or outside the State of Florida, do hereby make and file these Articles of


Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.


JOHN KULHANJIAN II

ARA KULHANJIAN


JOHNNY Y. KEVORKIAN



ANGELO DIPIAZZA

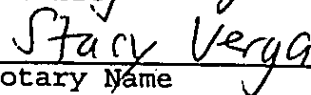

FRANK CASTIGLIONE

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me by the said JOHN KULHANJIAN II, ARA KULHANJIAN, JOHNNY Y. KEVORKIAN, ANGELO PIAZZA and FRANK CASTIGLIONE, who are personally known to me or who have produced their Florida Driver's Licenses as identification at Dade County, Florida on this 1 day of May, 1995.


NOTARY PUBLIC


Print Notary Name

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates JOHN KULHANJIAN II as its Registered Agent to accept service of process within this State.

THE ROASTED PEPPER, INC.

By: 

JOHN KULHANJIAN II
President

ACCEPTANCE

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida at the Principal Office designated above and agrees to comply with the provisions of law applicable to said designation.


JOHN KULHANJIAN II



