

P95000057764

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 26 PM 2:39

AL 7/26/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY ALC _____

WALK-IN
Will Pick Up 7/26 1:00

RE: Art. in Epiwre, Inc.

95 JUL 26 11:08

DIVISION

Capital Express _____

Art. of Inc. File _____

Corp. Record Search _____

Ltd. Partnership File _____

Foreign Corp. File _____

() Cert. Copy(s) _____

Art. of Amend. File _____

Dissolution/Withdrawal _____

C U B. _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate Kit _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, _____ Copies

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prop. _____

FAX () _____ pgs.

SUBTOTALS _____

FEE..... \$ _____

DISBURSED..... \$ _____

SURCHARGE..... \$ _____

TAX on corporate supplies..... \$ _____

SUBTOTAL..... \$ _____

PREPAID..... \$ _____

BALANCE DUE..... \$ _____

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE

1 1/2% per month on Past Due Amounts

THANK YOU

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ARTICLES OF INCORPORATION
OF
ART IN EPICURE, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: ART IN EPICURE, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

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ARTICLE V.

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: ARLINE ERDRICH

INITIAL REGISTERED OFFICE: 3056 Sunset Vista Drive,

Aripeka, FL 34607

INITIAL PRINCIPAL OFFICE OF CORPORATION: 3056 Sunset Vista Drive,

Aripeka, FL 34607

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


ARLINE ERDRICH
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1) which number may be increased as provided by the By Laws.

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ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are:

ARLINE ERDRICH - 3056 Sunset Vista Drive, Aripeka, FL 34607

ARTICLE VIII

INCORPORATORS

The names and addresses of the incorporators executing these Articles of Incorporation are:

ARLINE ERDRICH - 3056 Sunset Vista Drive, Aripeka, FL 34607


ARLINE ERDRICH

STATE OF FLORIDA)

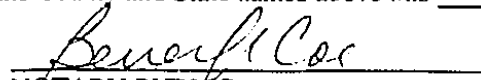
SS

COUNTY OF HERNANDO

BEFORE ME, personally appeared ARLINE ERDRICH to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed, who is personally known to me or who did produce a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 20 day of JULY, 1995.

My commission expires:


NOTARY PUBLIC
Printed Name: BEVERLY S. COE

