

02-01-1000 12100

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P.01

1/30/96

FLORIDA DIVISION OF CORPORATIONS

9:32 AM

((H96000001411))

ELECTRONIC FILING SYSTEM

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000001411))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TAKEOUT EXPRESS INC. ~~EXPRESS TAKEOUT INC.~~

FAX AUDIT NUMBER: H96000001411

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/30/1996

TIME REQUESTED: 09:32:25

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001411))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED

96 FEB -1 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

W96-2

ACE INDUSTRIES, INC.

64 N.W. 11th Street

Miami, Florida 33136

800-433-2571

DIVISION OF CORPORATIONS

96 FEB -1 PM 1:20

RECEIVED

01/30/98 12:43 P.M. Dept. of State pl 71



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: TAKEOUT EXPRESS INC.
REF: W96000002281

FILED
95 FEB -1 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loriz Poole
Corporate Specialist

FAX Aud. #: H96000001411
Letter Number: 896A00004038

H9600000411

ARTICLES OF INCORPORATION

of EXPRESS TAKEOUT, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: EXPRESS TAKEOUT, INC.Address of the Corporation: 1469 NO. MAGNOLIAOCALA, FLORIDA 34475

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200.

PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

2500 WEST HWY. 329 CITRA, FLORIDA 32113and the name of the initial registered agent at such address is ROBERT LEUTBECHER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. ROBERT D. LEUTBECHER 2500 W. HWY. 329 CITRA, FLORIDA 32113ROBERT JOSLYN 1409 N.W. 114 LOOP OCALA, FLORIDA 34475

Article 7: The Name and address of the incorporator is:

ROBERT LEUTBECHER 2500 W. HWY. 329 CITRA, FLORIDA 32113ROBERT JOSLYN 1409 N.W. 114 LOOP OCALA, FLORIDA 34475

In witness whereof I have subscribed my name

ROBERT LEUTBECHER

ROBERT JOSLYN

H9600000411

ACE INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33138
 305-358-2571