

097000003514

DATE 02/27/96

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: UDDERLY DELICIOUS INC.  
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR UDDERLY DELICIOUS INC.  
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY TOTAL \$122.50

200002060272--6  
-01/16/97--01037--023  
\*\*\*\*122.50 \*\*\*\*122.50

RESPECTFULLY SUBMITTED,

Wanda RIVERA  
INDIVIDUAL'S NAME

UDDERLY DELICIOUS INC.  
NAME OF CORPORATION

FILED  
97 JAN 13 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Wanda Rivera  
2655 SW 192nd way  
A Land Fla 33332

685,619,671  
296-25994

B. REGISTER DEC 11 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 11, 1996

WANDA RIVERA  
655 SW 192 WAY  
FT LAUDERDALE, FL 33332

SUBJECT: UDDERLY DELICIOUS INC.  
Ref. Number: W9600025994

We have received your document for UDDERLY DELICIOUS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 996A00055361

**FILED**

97 JAN 13 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**

-of-

UDDERLY DELICIOUS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

UDDERLY DELICIOUS, INC.

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

5655 SW 192way

Flaud, Fla 33332

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Wanda RIVERA

5655 SW 192 way, Ft Lauderdale, Fla 33332.

LENA RIVERA

SAME

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Wanda RIVERA

5655 SW 192 way, Ft Lauderdale, Fla 33332

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT UDDERLY DELICIOUS INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 5655 SW 192 WAY, Ft. Lauderdale, Fla, 33332  
(Address, City and State)

HAS NAMED Wanda RIVERA  
(Name of Registered Agent)

LOCATED AT 5655 SW 192 WAY, Ft. Lauderdale, Fla 33332  
(Must be street address and number of building)

CITY OF Ft. Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]  
(Corporate Officer)

TITLE PRESIDENT

DATE OCT, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
INCORPORATOR AND REGISTERED AGENT

DATE OCT 7 96

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

FILED  
97 JAN 13 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA