

(SAMPLE LETTER OF TRANSMITTAL)

897000041971

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

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-05/06/97 - 01016--005
***131.25 ***131.25

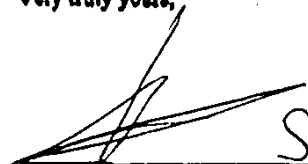
Re: Sheridan St. Ribs Corp. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Scott Peskin
(individual's name)

Sheridan St. Ribs Corp
(name of corporation)

W97-10505
tried calling
no answer

MAILING ADDRESS OF CORPORATION		
2155 N.W. 111 Terrace		
Gual Spring FL 33071		
PHONE		
(954)	755-8827	
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

SCOTT PESKIN
2155 N.W. 111 TERRACE
CORAL SPRINGS, FL 33071

SUBJECT: SHERIDIAN ST. RIBS CORP.
Ref. Number: W97000010505

We have received your document for SHERIDIAN ST. RIBS CORP. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00024152

Please mail Articles to:
Attention Scott Peskin
2155 NW 111th Terrace
Coral Spring FL 33071

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sheridian St Ribs Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4943 SHERIDIAN ST. HOLLYWOOD
FL 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Peskin
2155 N.W. 111 Terrace
Coral Springs FL 33071

FILED
97 MAY 12 PM 2:43
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Scott PESKIN


4943 Sheridan St. Hollywood

FL. 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MAY, 19 97

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SHERIDAN ST. Ribs Corp.

2. The name and address of the registered agent and office is:

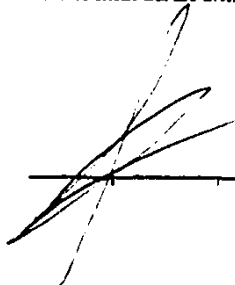
Scott. Peskin
(NAME)

~~WAS A MAILING ADDRESS~~
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

~~WAS A MAILING ADDRESS~~
(CITY/STATE/ZIP)

COVAL SPRING FL 33071

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/1/97
(DATE)