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TRANSMITTAL LETTER

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

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-09/17/97--01117--001  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Dan Atele's Cornucopia, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Danna L. Killough  
Name (Printed or typed)

1920 West Aileen Street  
Address

Tampa, FL 33607  
City, State & Zip

813-251-3954  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 17 PM 12:57

NOTE: Please provide the original and one copy of the articles.

9-18-97  
WS

ARTICLES OF INCORPORATION  
OF  
DANATELE'S CORNUCOPIA, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

DANATELE'S CORNUCOPIA, INC.

ARTICLE II - OF INCORPORATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: DanAtele's Cornucopia, Inc.  
ADDRESS: 1920 West Aileen Street  
CITY: Tampa, FL. 33607

The name and street address of the Initial Registered Agent of the Corporation:

NAME: Danna L. Killough  
ADDRESS: 1920 West Aileen Street  
CITY: Tampa, FL. 33607

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME: Danna L. Killough - President/Treasurer  
ADDRESS: 1920 West Aileen Street  
CITY: Tampa, FL. 33607

NAME: Dionne R. Hughes - Vice President/Secretary  
ADDRESS: 1211 East Idlewild Avenue  
CITY: Tampa, Florida 33604

NAME:  
ADDRESS:  
CITY:

NAME:  
ADDRESS:  
CITY:

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Danna L. Killough  
ADDRESS: 1920 West Aileen Street  
CITY: Tampa, Florida 33607

NAME: Dionne R. Hughes  
ADDRESS: 1211 East Idlewild Avenue  
CITY: Tampa, Florida 33604

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of September, A.D., 1997.

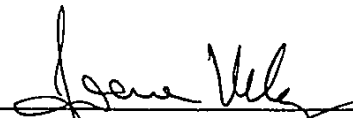
  
DANNA L. KILLOUGH

  
DIONNE R. HUGHES

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

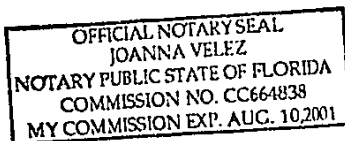
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DANNA L. KILLOUGH; DIONNE R. HUGHES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of September, A.D., 1997.

  
(Notary Public, State of Florida)

*Produced FDL*

My Commission expires



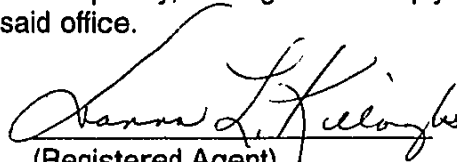
CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
CERTIFICATE OF REGISTERED AGENT  
DANATELE'S CORNUCOPIA, INC.

Pursuant to the provisions of sections 48.091 or 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1920 West Aileen Street, Tampa, Florida 33607 has named DANNA L. KILLOUGH located at the foresaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

Certificate & Acknowledgement  
Registered Agent

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