

ATTORNEY AND COUNSELOR AT LAW

LEE C. SUMMERS

2300 GLADES ROAD

SUITE 460 WEST
BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 368-7227
FAX:

(561) 368-5415

\* NOT ADMITTED IN FLORIDA

January 20, 1998

Attorney's Title Insurance Fund 660 E. Jefferson Street, Suite 200 Tallahassee, Florida 32301

Attn: Barbara

500002407175--0 -01/21/98--01088--009 \*\*\*\*122.50 \*\*\*\*122.50

Re: Two Delicious, Inc.

Dear Barbara:

Enclosed please find a check to ATIF for filing fees and a checks to the Secretary of State for same. Please return the original stamped copies to me.

If you should have any questions, please contact me.

Very truly yours, LEE C, SUMMERS, P.A.

Jennifer M. Pepperine, CLA Certified Legal Assistant

JP/jmp Enclosures

W98-7471

K. Rolfe JAN 2 2 1998

K. Rolfe JAN 2 3 1998

RECEIVED 98 JAN 21 PM 12: 52 DIVISION OF CORPORATION



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ONVISION OF CORPORATION

January 22, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC. 660 EAST JEFFERSON STREET STE 200 TALLAHASSE, FL 32301

SUBJECT: TWO DELICIOUS, INC. Ref. Number: W98000001471

We have received your document for TWO DELICIOUS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 098A00003463

## ARTICLES OF INCORPORATION

OF

## Two Delicious, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### <u>ARTICLE I. NAME</u>

The name of the Corporation shall be:

Two Delicious, Inc.

The address of the principal office of this corporation shall be 5210 Sapphire Way, Boca Raton, Florida FL 33486 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

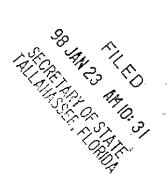
This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.0001 par value per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2300 Glades Road, Suite 460 West, Boca Raton, Florida 33431, and the name of



the initial registered agent of the corporation at that address is Lee C. Summers, TP A

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

Deborah Metrick 5210 Sapphire Way Boca Raton, Florida 33486

Jo-Ann Neu 5527 N. Military Trail #1411 Boca Raton, FL 33496

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Lee C. Summers, P.A.

2300 Glades Road, Suite 460 West Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on January <u>20</u>, 1998.

Lee C. Summers,

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Lee C. Summers, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.

LEE C. SUMMERS, P.A

Lee C. Summers, PA.

98 JAN 23 AM IO: 31
SECRETARY OF STATE
SECRETARY OF STATE

c:\wpwin\metrick.art