

TRANSMITTAL LETTER

P98000047564

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

SUBJECT: DRAYA'S SIMMERING CAULDRON, INC.  
(Proposed corporate name - must include suffix)

300002535443--9  
-05/26/98--01098--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: BRENDA SANTORO-PETTIT  
Name (Printed or typed)

2538 WILSON ST  
Address

HOLLYWOOD, FL. 33020  
City, State & Zip

910-457-0330  
Daytime Telephone number

Brenda Santoro-Pettit GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Signature RA accepted  
DATE 5-28-98

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

8:30

FILED  
98 MAY 26 AM 10:29  
TALLAHASSEE, FLORIDA

5284

**ARTICLES OF INCORPORATION**  
**of**  
**DRAYA'S SIMMERING CAULDRON, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is DRAYA'S SIMMERING CAULDRON, INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

2538 Wilson Street  
hollywood, FL 33020

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Brenda Santoro-Pettit  
2538 Wilson Street  
Broward County  
Hollywood, Fl 33020

Initials: 

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Brenda Santoro-Pettit  
2538 Wilson Street  
Hollywood, FL 33020

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII  
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to

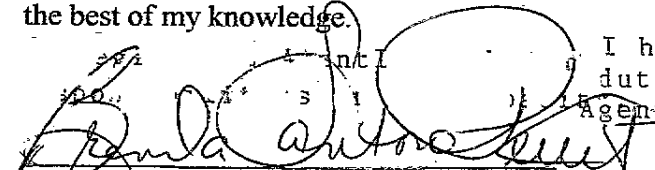
Initials: BS

accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

  
Brenda Santoro-Pettit, Incorporator / Registered Agent  
2538 Wilson Street  
Hollywood, FL 33020

**FILED**  
98 MAY 26 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA