

6/08/98

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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: DON'T COOK TONITE, INC.
AUDIT NUMBER.....H98000010595
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 1998

EMPIRE

SUBJECT: DON'T COOK TONITE, INC.
REF: W98000013074

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Tracy Augsburger
Document Specialist

FAX Aud. #: H98000010595
Letter Number: 498A00032128

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

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TALLAHASSEE, FLORIDA

1. Name:

The name of this corporation is
Don't Cook Tonite, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

7101 Woodmont Way
Tamarac, FL 33321

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME
Andrew Fund

ADDRESS
7101 Woodmont Way
Tamarac, FL 33321

Lisa Fund

7101 Woodmont Way
Tamarac, FL 33321

Prepared by:
Steven S Lindenbaum CPA PA
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Fund	7101 Woodmont Way Tamarac, FL 33321

8. Initial Registered Agent & Office:

Andrew Fund
7101 Woodmont Way
Tamarac, FL 33321

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Andrew Fund - two hundred fifty (250) shares
Lisa Fund - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 5th day of JUNE, 1998.



Incorporator



Registered Agent

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

First-That Don't Cook Tonite, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Tamarac County of Broward (City) State of Florida has named Andrey Fund (Name of Registered Agent) located at 7101 Woodmont Way (Street address and number of building, Post Office Box address not acceptable) City of Tamarac County of Broward (City) State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By [Signature]
Signature
Registered Agent

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