

P98000051310

Oley's Homestyle Cuisine & Caribbean Dishes, Inc..
c/o A A Ali, CPA
6239 Edgewater Dr, Ste N3
Orlando, Florida 32810

June 04, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

100002549141--5
-06/05/98-01082-013
*****78.75 *****78.75

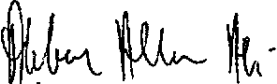
Re: Oley's Homestyle Cuisine & Caribbean Dishes, Inc..

Gentlemen:

Enclosed please find Articles of Incorporation for Oley's Homestyle Cuisine & Caribbean Dishes, Inc. and a check in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,


AA/nwb
Enclosures

FILED
98 JUN -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/9

ARTICLES OF INCORPORATION

of

Oley's Homestyle Cuisine & Caribbean Dishes, 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 is:
Oley's Homestyle Cuisine & Caribbean Dishes, Inc.
2700 S Rio Grande Avenue Orlando, FL 32805

ARTICLE II - DURATION

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 corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name Lloyd A. Thomas

Address 2700 S. Rio Grande Avenue

City Orlando Florida Zip 32805

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director(s) of the corporation are as follows:

Name Lloyd A. Thomas

Address 768 Mentmore Circle

City Deltona Florida Zip 32738

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Lloyd A. Thomas

Address 768 Mentmore Circle

City Deltona Florida Zip 32738

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of June, 1998.

David A. [Signature] (Seal)

_____ (Seal)

STATE OF FLORIDA
COUNTY OF ORANGE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

LLOYD A THOMAS.

DL # T520-521-44-425-0

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 4th day of June, 1998.

(Notary Seal)



Michelle M Trimble
My Commission CC655446
Expires June 15, 2001

Michelle M. Trimble

Notary Public, State of Florida
at Large)

My commission expires: 6/15/2001

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
Oley's Homestyle Cuisine & Caribbean Dishes, Inc..

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

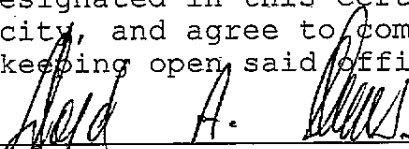
at 2700 S Rio Grande Avenue
Orlando Florida 32805

has named Lloyd A. Thomas

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, 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)