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The Legal Center

June 11, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/17/98-01031-011
*****78.75 *****78.75

Re: STOP'N EAT, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Dolores S. Maralik/ps
Dolores S. Maralik
Attorney

KWD/ps

Encl.

6572 Seminole Boulevard, Suite 9
Seminole, Florida 34642
Telephone (813) 393-8822

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
STOP'N EAT, INC.
(A Corporation for Profit)

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

STOP'N EAT, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. 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 a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

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

2775 Kipps Colony Dr., #105
St. Petersburg, FL 33707

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Ken Steinke
2775 Kipps Colony Dr., #105
St. Petersburg, FL 33707

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Ken Steinke
2775 Kipps Colony Dr., #105
St. Petersburg, FL 33707

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ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have 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 fewer than one (1). The name and address of the initial director of the corporation is:

Ken Steinke
2775 Kipps Colony Dr., #105
St. Petersburg, FL 33707

ARTICLE IX. BY LAWS

The power to adopt, alter, amend or repeal By-laws not inconsistent with these Articles of Incorporation is vested in the Board of Directors of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10 day of June, 1998.

Incorporator

Ken Steinke
KEN STEINKE Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10 day of June, 1998, by KEN STEINKE, who is/are personally known to me or who has/have produced a driver's license, as identification and who did (did not) take an oath.



PATRICIA SHOEMAKER
COMMISSION # CC 425148
EXPIRES DEC 7, 1998
BONDED THRU
ATLANTIC BONDING CO. INC.

Patricia Shoemaker
Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for

STOP'N EAT, INC.

at the place designated in the foregoing articles, namely

2775 Kipps Colony Dr., #105
St. Petersburg, FL 33707

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I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 10 day of June, 1998.

Ken Steinke
KEN STEINKE