P98000088040

Date: OCTOBER 9, 1998

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

000002663520--1 -10/14/98--01050--006 *****70.00 *****70.00

Re: MUNCHIES ETC. II, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

MUNCHIES ETC. II, INC.

FILED
98 OCT 14 AM 8: 39
SECREMARY OF STATE
ALLAHASSEE, FLORIDA

FILING FEE REGISTERED AGENT

\$ 35.00

\$ 35.00

\$ 70.00

RESPECTFULLY SUBMITTED, BILLIE GREEN

Mary of

CERTIFICATE OF INCORPORATION of

98 OCT 14 MI 8: 39 SECRETARY OF STATEA

MUNCHIES ETC. II, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

MUNCHIES ETC. II, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

902 CLINT MOORE ROAD, #132 BOCA RATON, FL 33487

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

BILLIE GREEN 902 CLINT MOORE ROAD, #132 **BOCA RATON, FL 33487**

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

BILLIE GREEN 902 CLINT MOORE ROAD, #132 **BOCA RATON, FL 33487**

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, BILLIE GREEN

being a natural person, competent to contract, have hereu 12 day of 00 1998.	nto set his hand and seal this
Bille Grean	(SEAL)
	(SEAL)
STATE OF FLORIDA)	
)SS COUNTY OF BROWARD)	

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared BILLIE GREEN to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this __13 day of

1998.

STATE OF FLORIDA

XIIIIIIIIIIIIIIIXAA Andrew Winikoff Notary Public, State of Florida
Commission No. CC 670276
My Commission Exp. 08/10/2001 1-800-3-NOTARY - Fiz. Notary Service & Bonding Co. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM PROCESS MAY BE SERVED.

MUNCHIES ETC. II, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MUNCHIES ETC. II, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of BOCA RATON County of PALM BEACH State of Florida has named BILLIE GREEN located at 902 CLINT MOORE ROAD, #132, BOCA RATON, FL 33487, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services 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 said ACT relative to keeping open said office.

Resident Agent

