

P98000000178

December 29, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-12/31/98--01013--009
*****78.75 *****78.75

To whom it may concern:

These are the letters of incorporation for Cantina Bar Products, ^{INC.} A check is inclosed for \$78.75. The \$8.75 is to cover the cost of certified copies to be mailed to the below address. If there are any questions don't hesitate to call.

Sincerely,
Heather Snyder,

President

Cantina Bar Products
4202 E. Fowler Ave # 30834
Tampa, FL 33620
1-800-818-2372

FILED
98 DEC 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-1/4/99

ARTICLES OF INCORPORATION
for
CANTINA BAR PRODUCTS INC.

FILED
98 DEC 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I – Name

The name of this Corporation is Cantina Bar Products Inc. The principal place of business of this Corporation shall be 4202 East Fowler Ave., # 30834, Tampa, Florida 33620, or such other place as may be designated by the Board of Directors.

Article II – Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

ARTICLE III – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4202 E. Fowler Ave. # 30834, Tampa, Florida 33620. The initial registered agent of this Corporation is Heather Snyder.

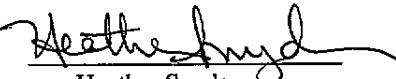
Article IV – Incorporator

The name and address of the person signing these Articles as the incorporator is :

Heather Snyder
4202 E. Fowler Ave. # 30834
Tampa, Florida 33620

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this

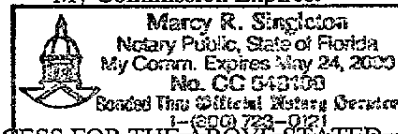
29 day of December, 1998.


Heather Snyder

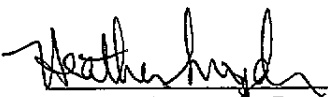
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 29 day of December, 1998 by Heather Snyder, who is personally known to me ~~or who has produced a Florida Drivers License as Identification~~ and did not take an oath.


NOTARY PUBLIC
My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

 12-29-98
Registered Agent Date

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

The name of the corporation is:

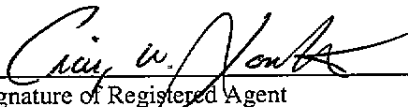
Cantina Bar Products Inc.

The name and street address of the registered agent and office is:

**Heather Snyder
4202 East Fowler Avenue # 30834
Tampa, Florida 33620**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

12/29/98

Date