

P99 0000 47548

BARRY BEN BUTLER, SR.  
7605 North Nebraska Avenue  
Tampa, Florida 33604

Mailing Address:

P. O. Box 4130  
Brandon, Florida 33509-4130  
813.237.8567  
FAX 813.237.6069  
Attorney at Law

May 18, 1999

Secretary of State  
Division of Corporation  
P O Box 6327  
Tallahassee FL 32314

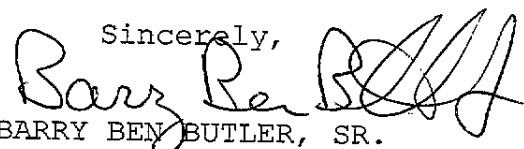
Re: Have-A-Snax, Inc.

200002882822-4  
-05/21/99-01094-004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

I enclose an original and one copy of of the Article of Incorporation for Have-A-Snax, Inc. I also enclose my trust account check for \$122.50. Please file the articles and send me a Certified Copy of the Article of Incorporation.

Sincerely,

  
BARRY BEN BUTLER, SR.

FILED  
1999 MAY 21 AM 8 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Purinton MAY 26 1999

ARTICLES OF INCORPORATION.

OF

HAVE-A-SNAX, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: HAVE-A-SNAX, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2510 KINGSWAY RD. S.  
SEFFNER, FL 33584

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and the Corporation shall have all the powers allowed it under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 21 AM 8:06

FILED

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LAWRENCE SILLIN  
2510 KINGSWAY RD. S.  
SEFFNER, FL 33584

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida and may from time to time appoint a different Registered Agent.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

LAWRENCE SILLIN  
2510 KINGSWAY RD. S.  
SEFFNER, FL 33584

LAWRENCE RICHARD SILLIN  
15708 ALMONDWOOD DRIVE  
TAMPA FL 33613

The persons named as initial directors shall hold office for

the first year of existence of this Corporation or until their successors are elected or appointed and qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

LAWRENCE SILLIN  
2510 KINGSWAY RD. S.  
SEFFNER, FL 33584

LAWRENCE RICHARD SILLIN  
15708 ALMONDWOOD DRIVE  
TAMPA FL 33613

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the dates by each name.

5/18/99  
Date

Lawrence Sillin  
LAWRENCE SILLIN, Incorporator

5/18/99  
Date

Lawrence R. Sillin  
LAWRENCE RICHARD SILLIN, Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these articles, 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

*Lawrence Sillin*

LAWRENCE SILLIN

5/18/99

DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 21 AM 8:06

FILED