

**P99000051337**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**EFFECTIVE DATE**  
**6-7-99**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H99000013720 0)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)922-4001

**From:**  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**fullbelly.com Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 JUN -8 AM 7:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

**B. McKnight JUN 08 1999**

<https://ocfas1.dos.state.fl.us/scripts/eflccovr.exe>

H99000013720

## ARTICLES OF INCORPORATION

EFFECTIVE DATE  
6-7-99

### Article I. Name

The name of this Florida corporation is:  
fullbelly.com Inc.

### Article II. Address

The mailing address of the Corporation is:  
fullbelly.com Inc.  
615 Glenwood Drive  
Clearwater FL 33756

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jim Wishon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
99 JUN -8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99000013720

Copyright © 1993-1999 CC

H99000013720

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

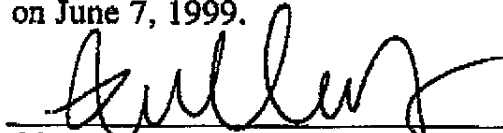
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 7, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 7, 1999.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000013720

Copyright © 1993-1999 CC


H99000013720

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
fullbelly.com Inc.

REGISTERED AGENT/OFFICE:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, Vice President

Date: June 7, 1999

FILED  
99 JUN -8 AM 7:47  
SECRETARY OF STATE  
MIAMI AHSSE FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000013720