

99000056057

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002900285-29  
06/10/99-01031-013  
\*\*\*\*87.50 \*\*\*\*87.50

SUBJECT: GLOBAL WARMING FOODS inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: PAUL USINA  
Name (Printed or typed)

6350 SUNSET BLVD.  
Address

St. Augustine, FL 32095  
City, State & Zip

(904) 824-0186  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN 21 PM 3:00

FILED

NOTE: Please provide the original and one copy of the articles.

JUN 21 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 1999

PAUL USINA  
6350 SUSET BLVD  
ST AUGUSTINE, FL 32095

SUBJECT: GLOBAL WARMING FOODS INC.  
Ref. Number: W99000013694

We have received your document for GLOBAL WARMING FOODS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 499A00031645

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
1999 JUN 21 PM 3:00  
SECRETARY  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

GLOBAL WARMING FOODS inc.

**ARTICLE II PRINCIPAL OFFICE**

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

6350 sunset BLVD. St. Augustine, FL 32095

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

PAUL USINA 6350 sunset BLVD. St. Augustine, FL 32095

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

PAUL USINA 6350 sunset BLVD. St. Augustine, FL 32095

Paul Usina

Signature/Incorporator

06/05/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service 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 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

Paul Usina

Signature/Registered Agent

06/05/99

Date