

Division of Corporations

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

EFFECTIVE DATE

7-1-99

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To:

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

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407) 298-4646
Fax Number : (407) 297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Let's Cook Naked.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JUL - 2 1999

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Corporate Filing

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**Articles Of Incorporation
Of
Let's Cook Naked.com, Inc.**

EFFECTIVE DATE

7-1-99

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Let's Cook Naked.com, Inc.

Start date: July 01, 1999

The principal office and mailing address is:

6550 MetroWest Blvd., Apt # 226
Orlando, FL 32835

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TALLAHASSEE FLORIDA

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**Articles Of Incorporation
Of
Let's Cook Naked.com, Inc.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

6550 MetroWest Blvd., Apt # 226
Orlando, FL 32835

and the name of the initial registered agent is:

Cynthia Cotteta

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**Articles Of Incorporation
Of
Let's Cook Naked.com, Inc.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10,000 with a par value of \$0.10.

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**Articles Of Incorporation
Of
Let's Cook Naked.com, Inc.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Cynthia Cotteta
Chairperson

Address: 6550 MetroWest Blvd., Apt # 226
Orlando, FL 32835

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name: Cynthia Cotteta
President

Address: 6550 MetroWest Blvd., Apt # 226
Orlando, FL 32835

Name: Kelly O'Brien
Secretary/Treasurer

Address: 5130 Watervista Drive
Orlando, FL 32821

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**Articles Of Incorporation
Of
Let's Cook Naked.com, Inc.**

ARTICLES VII

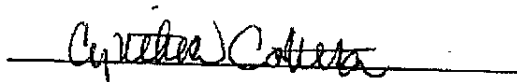
INCORPORATOR:

The name and address of the incorporator is:

Name: Cynthia Cotteta

Address: 6550 MetroWest Blvd., Apt # 226
Orlando, Fl 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation in Orlando, Florida on the First day of July, 1999.



Incorporator (Signature)

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**Articles Of Incorporation
Of
Let's Cook Naked.com, Inc.**

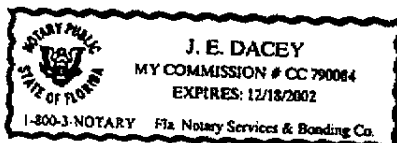
STATE OF FLORIDA***COUNTY OF ORANGE***


Before me, the undersigned authority, personally appeared
Cynthia Cotteta.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Orlando in said County and State this

1st day of July, 1999.




Notary Public

STATE OF FLORIDA

Personally Known
or
Produced Identification

Type of ID produced: C330-101-63-643-0

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**Articles Of Incorporation
Of
Let's Cook Naked.com, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Let's Cook Naked.com, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Cynthia Cotteta, located at 6550 MetroWest Blvd., Apt # 226, in the city of Orlando, state of Florida, 32835, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Cynthia Cotteta

(Registered Agent)

(Incorporator & Corporate Officer)

Date 7/1/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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