

P99000101137

Larry M. Reid
4 Via Lucindia North
Stuart, Florida 34996

FILED
NOV 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 1999

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-11/15/99-01137-004
*****78.75 *****78.75

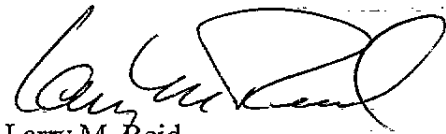
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Enclosed are Articles of Incorporation for Menu Site, Inc. and check for \$78.75. Please mail certified copy to:

Larry M. Reid
Menu Sites, Inc.
4149 Burn Road
Palm Beach Gardens, FL 33410

Sincerely,



Larry M. Reid

At 11/18/99

ARTICLES OF INCORPORATION
OF
MENU SITES, INC.

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FIRST: The name of the corporation is Menu Sites, Inc. (the "Corporation")

SECOND: The aggregate number of shares which the Corporation shall have authority to issue is FORTY MILLION (40,000,000) SHARES of capital stock, \$.001 par value.

THIRD: The Corporation is organized for the purpose of transacting any and all lawful business.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person to serve as the initial director is:

Larry M. Reid
4 Via Lucindia North
Stuart, Florida 34996

FIFTH: The names and address of the incorporator, the street address of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Larry M. Reid
4149 Burns Road
Palm Beach Gardens, Florida 33410

SIXTH: The street address of the initial principal office and the mailing address of the Corporation is:

4149 Burns Road
Palm Beach Gardens, Florida 33410

SEVENTH: The Corporation elects not to be governed by Section 607.0901 of the Florida Business Corporation Act.

Dated: November 4, 1999

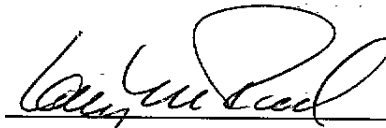


Incorporator and Initial Registered Agent

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned registered agent for Menu Sites, Inc. hereby accepts such appointment and is familiar with, and accepts the obligations of that position.



Larry M. Reid