

P06000077184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

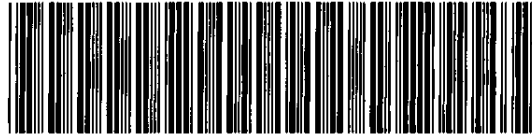
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/06--01092--002 **70.00

FILED
06 JUN -2 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/6

COVER LETTER

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

SUBJECT: Cuizine Concepts, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are 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: J. Bradley Guarino-Sanders
Name (Printed or typed)

10771 Isola Bella Court
Address

Miromar Lakes, FL 33913
City, State & Zip

(239) 433-4292
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cuizine Concepts, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1021 West Commodore Boulevard, Jackson, NJ 08527

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Establishing and running retail restaurant operations and any other legally permissible activity as permitted under Florida Statute.

ARTICLE IV SHARES

The number of shares of stock is:

Fifty Million (50,000,000) authorized

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Nicholas J. Dalia, Jr., President, Director & Chief Executive Officer, 1021 West Commodore Boulevard, Jackson, NJ 08527
- Bruce Arbeiter, Vice President, Director, 359 Eagle Drive, Jupiter, FL 33477
- Robert Bowman, Director, c/o JavaMoonCafe Franchise Services, LLC, 1021 West Commodore Boulevard, Jackson, NJ 08527
- Adele E. Guarino-Sanders, Director, 10771 Isola Bella Court, Miramar Lakes, FL 33913
- J. Bradley Guarino-Sanders, Director, 10771 Isola Bella Court, Miramar Lakes, FL 33913

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J. Bradley Guarino-Sanders
10771 Isola Bella Court
Miramar Lakes, FL 33913

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

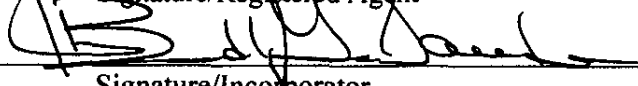
J. Bradley Guarino-Sanders
10771 Isola Bella Court
Miramar Lakes, FL 33913

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5-26-05



Signature/Incorporator

Date
5-26-05
Date