

PD6000 156757

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

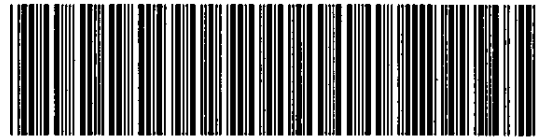
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FILED
06 DEC 26 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: E⁴ Food And Entertainment, 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: Richard P. Zaretsky, Esq.
Name (Printed or typed)

1655 Palm Beach Lakes Blvd., Suite 900
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 689-6660
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
E⁴ FOOD AND ENTERTAINMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is E⁴ FOOD AND ENTERTAINMENT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation is:
2832 Flamingo Lake Drive, West Palm Beach, FL 33406.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is for all business which is legal in the state of Florida.

ARTICLE IV - SHARES

1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.

2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than three directors. The names, addresses and title of each person who is to serve as a member of the initial Board of Directors is:

Elaine Nerey
Director
2832 Flamingo Lake Drive
West Palm Beach, FL 33406

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1655 Palm

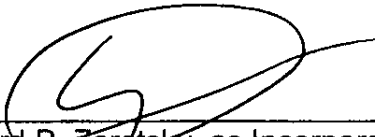
Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is Richard P. Zaretsky.

ARTICLE VII - INCORPORATOR

The name and address of each incorporator is:

Richard P. Zaretsky, Esq.
1655 Palm Beach Lakes Blvd.
Suite 900
West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this 22 day of December, 2006.


Richard P. Zaretsky, as Incorporator

State of Florida)
ss:)
County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared Richard P. Zaretsky, who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for E⁴ FOOD AND ENTERTAINMENT, INC., a Florida corporation, for the purposes herein expressed.


29.06 Witness my hand and official seal at the State and County aforesaid, this day of December, 2006.



NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, RICHARD P. ZARETSKY, 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.


Richard P. Zaretsky
