

P98000042240

5/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:53 PM

((H98000008772 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: AMANI BABY FOODS INC.

AUDIT NUMBER.....H98000008772

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL. METHOD.. FAX

EST. CHARGE.. \$122.50

3

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 MAY 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BM 5/11/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

ACE INDUSTRIES

SUBJECT: AMANI BABY FOODS INC.
REF: W98000010518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E98000008772
Letter Number: 298A00025667

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-8772

**ARTICLES OF INCORPORATION
OF
AMANI BABY FOODS INC.**

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

ARTICLE I NAME

The name of the corporation shall be:

AMANI BABY FOODS INC.

ARTICLE II PRINCIPAL OFFICE

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

**1026 S. 56TH AVENUE
HOLLYWOOD, FLORIDA 33023**

ARTICLE III CAPITAL STOCK

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

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

Prepared by:
acei Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

FILED
98 MAY 11 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98-8772

H98-8772

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Amani Jadallah
1026 South 56Th Avenue
Hollywood, Florida 33023

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Amani Jadallah
1026 South 56th Avenue
Hollywood, Florida 33023

The undersigned have executed these Articles of Incorporation this
7th day of May 1998.


Amani Jadallah
President/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officer of the corporation as follows:

Amani Jadallah
1026 South 56th Avenue
Hollywood, Fl. 33023


Amani Jadallah
President/Treasurer

H98-8772

H98-8772

FILED
98 MAY 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

AMANI BABY FOODS, INC.

2. The name and address of the registered agent and office is:

Amani Jadallah
1026 South 56th Avenue
Hollywood, Florida 33023

FILED
98 MAY 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature Amani Jadallah
Amani Jadallah

Title President/Treasurer

Date May 7, 1998

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 PROMISIONS 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.

Signature Amani Jadallah
Amani Jadallah

Date May 7, 1998

H98-8772