

**P99000102516**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)541-3694  
Fax Number : (305)541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**ESSB FOODS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
of

ESSB FOODS, INC.

The UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I  
Name

The name of the corporation shall be:

ESSB FOODS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

353 W. 47th Street, Apartment 8C, Miami beach, FL 33140.

ARTICLE IV  
Purpose

The specific purpose(s) for which the corporation is organized is(are):

Any legal purpose under Florida law

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 (one hundred) having a par value of \$1.00 (one dollar).

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only 1 (one) class of stock of this corporation.

Shares of stock in the corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the Board of Directors.

ARTICLE VI

The name and the street address of the initial Registered Agent is:

SHELDON ZIPKIN, ESQUIRE  
2020 N.E. 163rd Street, Suite 300  
North Miami Beach, FL 33162

ARTICLE VII

The initial Board of Directors shall consist of two persons who are to serve as the initial Directors and these persons are:

Jannatul Ferduse

MD Amirul Islam

ARTICLE VIII

The name(s) and the street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

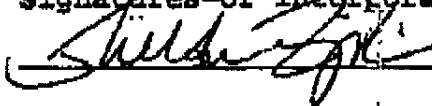
353 West 47th Street, Miami Beach, FL 33140


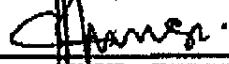
The undersigned incorporator has executed these Articles of Incorporation this

10th day of November in 1999

(An additional article must be added if an effective date is requested)

Signatures of Incorporators:

  
\_\_\_\_\_

  
\_\_\_\_\_  
JANNATUL FERDUSE  
  
\_\_\_\_\_  
MD AMIRUL ISLAM

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 1617.0501, 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:

BESS FOODS, INC.  
(must include suffix)

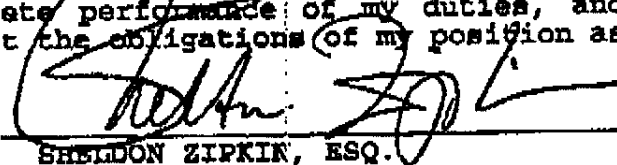
2. The name and address of the registered agent and office is:

Sheldon Zipkin, Esquire  
(Name)

2020 N.E. 163rd Street, Suite 300  
(P. O. Box or Mail Drop Box NOT acceptable)

North Miami Beach, FL 33162  
(City/State/Zip)

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 provisions 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.

  
SHELDON ZIPKIN, ESQ.

November 16, 1999  
(Date)

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SHELDON ZIPKIN, P.A.  
ATTORNEY AT LAW  
2020 N.E. 163rd STREET, SUITE 300  
NORTH MIAMI BEACH, FL 33162

313300

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