

Charter Number Only

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Requester's Name
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ADDITION ONLY

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CORPORATION(S) NAME

The Food Enterprise, Inc.

FILED
98 MAR -2 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Mark | |
| ☐ Foreign | ☐ Dissolution | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.R. Verifier	

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Certified Copy

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98 MAR -2 AM 9:27
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

The Food Enterprise, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Food Enterprise, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of NO Dollar(s) (\$) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Carolyn Grant</u>		
ADDRESS	<u>17225 NW 27 Ave</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33056</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Food Enterprise, Inc.</u>		
ADDRESS	<u>17225 NW 27 Ave</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33056</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Gladstone G Grant		
ADDRESS	9540 NW 8th Circle		
CITY	Plantation Fl	STATE	ZIP 33324
NAME	Carolyn P Grant		
ADDRESS	9540 NW 8th Circle		
CITY	Plantation Fl	STATE	ZIP 33324
NAME	Anita E Fulator		
ADDRESS	651 Azalea Rd		
CITY	Mobile	STATE	Alab. ZIP 36609

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gladstone G Grant		
ADDRESS	9540 NW 8th Circle		
CITY	Plantation	STATE	Fl ZIP 33324
NAME	Carolyn Grant		
ADDRESS	9540 NW 8th Circle		
CITY	Plantation	STATE	Fl ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of Feb, 1998.

Gladstone G. Grant (Seal)
C Grant (Seal)
Anita E Fulator (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

The Food ENTERPRISE, Inc.
~~Interstate~~ Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 17225 NW 27 Ave
Miami, FL 33056
has named Carolyn Grant
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

CP Grant
(registered agent)