CORPORATE ACCESS, /

# P00000027868

236 East 6th Avenue . Tallahassee, Florida 32303

NC.	P.O. Box 37066 (32315-706

~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

March 10, 2000

DAVID M GLASSBERG GLASSBERG & GLASSBERG, P.A. 1570 MADRUGA AVE., STE. 211 CORAL GABLES, FL 33146

SUBJECT: MORE & MORE, INC. Ref. Number: W00000006552

We have received your document for MORE & MORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 500A00013517

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# ARTICLES OF INCORPORATION

FOR

# MORE & MORE FINE FOODS, INC.

#### ARTICLE I

The name of the corporation is: MORE & MORE FINE FOODS, TNC. The mailing address of the corporation is: 3503 Loquat Avenue, Miami, FL 33133.

#### ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

#### ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 100,000 common shares. Such 100,000 common shares shall consist of one class only having a par value of \$.01 per share.

#### ARTICLE V

The street address of the initial registered office of the corporation is 3503 Loquat Avenue, Miami, FL 33133. The name of the corporation's initial registered agent at said address is DAVID KRASNA.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2). The names and street addresses of the initial members of the Board of Directors are:

DAVID KRASNA 3503 Loquat Avenue Miami, FL 33133

CHARLES DUSSEAU
3503 Loquat Avenue
Miami, FL 33133

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

### ARTICLE VII

The name and street address of the incorporator is:

DAVID KRASNA 3503 Loquat Avenue Miami, FL 33133

# ARTICLE VIII

The Corporation shall indemnify and advance expenses to, to the fullest extent authorized or permitted by the Florida Business Corporation Act (the "Act"), any person made, or threatened to be

made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or office of the Corporation, or any person who is or was serving at the request of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

# ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida law.

IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Miami Florida this 16th day of March, 2000.

DAVID KRASNA, Registered Agent and Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF DADE

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 16th day of March, 2000, DAVID KRASNA,

David M. Glassberg
MY COMMISSION # CC770028 EXPIRES
December 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC
MY Commission Expires:

Notary Public, State of Florida

# ACCEPTANCE OF REGISTERED AGENT

Registered Agent and Incorporator, personally known to me.

Having been designated registered agent for MORE & MORE FINE FOODS, INC., a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 16th day of March, 2000.

DAVID KRASNA, Registered Agent

FILED

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SECRETARY SEE FLORIDA