

CAPITAL CONNECTION, INC.

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44 S Gournet Foods
Inc.

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****157.50 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
MAR 27 PM 12:17
TALLAHASSEE, FLORIDA

RECEIVED
MAR 27 AM 10:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAR 28 2000

ARTICLES OF INCORPORATION
OF
K & S GOURMET FOODS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I.

CORPORATE NAME

The name of this Corporation is K & S Gourmet Foods, Inc.

ARTICLE II.

The Corporation's Mailing address and principal office is:

5491 NW 15th Street
Suite 15
Margate, Florida 33063

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall have no less than one (1) Director at any time. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The name and post office address of the initial Director of the Corporation is:

Kenneth Fisher
5491 NW 15th Street
Suite 15
Margate, Florida 33063

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

Tobin & Reyes, P.A.

A handwritten signature in black ink, appearing to read 'David S. Tobin', written over a horizontal line.

David S. Tobin

CERTIFICATE OF REGISTERED AGENT

OF

K & S GOURMET FOODS, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That K & S Gourmet Foods, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Drive, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 24 day of March, 2000.

Tobin & Reyes, P.A.

By: 

David S. Tobin,
President