# P00000314121

**B**IG **B**ITES, INC. 531 N. Ocean Blvd. #201 Pompano Beach, Fl. 33062

March 8,2000

Katherine Harris
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Ms. Harris:

Enclosed please find the necessary documentation to incorporated BIG BITES in the State of Florida along with a check for \$78.75 for the Filing Fees, Registered Agent Designation and Certified Copy.

Sincerely

Vincent J Cørey

President-

FILED
2000 MAR 24 PM 12: 4
SECRETARY OF STATE
TALLAHASSEE, FLORID

OR 3/29

2000 MAR 24 PM 12: 44

# ARTICLES OF INCORPORATION (GENERAL)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I CORPORATE NAME AND PPRINCIPAL OFFICE ADDRESS

The name of the Corporation is BIG BITES, INC. and the principal office address is 531 N. Ocean Blvd., Pompano Beach, Fl. 33062

#### ARTICLE II PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

# ARTICLE III REGISTERED OFFICE / AGENT

The street address of the Corporation's initial registered office in the State of Florida is 531 N. Ocean Blvd. # 201 Pompano Beach, Fl 33062; and the same name of its initial registered agent at such address is Sholem Joel Epstein.

## ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are One thousand (1,000.00), and the par value of each share shall be One Dollar (\$ 1.00).

# ARTICLE V PROVISIONS

The provision for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### ARTICLE VI DURATION

The duration of the Corporation shall be perpetual.

#### ARTICLE VII INITIAL BUSSINESS

The initial business of the corporation shall be: Food Service.

#### ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is One (1).

## ARTICLE IX INCORPORATORS

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows: Vincent J. Corey 10140 Marlin circle Boca Raton, Fl. 33428.

## ARTICLE X NO PERSONAL LIABILLITY

The private property of the stock holders shall not be subject to the payment of Corporate debts.

#### ARTICLE XI FISCAL YEAR

The fiscal year of the corporation shall run from March15 to March 14 of each year.

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	IN WITNESS THEREOF, the undersigned inc Articles of Incorporation on this, the	corporator has executed these ${\mathscr S}$ day of	) - -
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2000 MAR 24 PM 12: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

S. Joel Epstein 531 N. Ocean Blvd. #201 Pompano Beach, Fl. 33062

March 8,2000

Katherine Harris Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Ms. Harris:

I understand and accept the responsibility and duties of being the registered agent for BIG BITES, INC.

If you have any questions I can be reached at (954) 941-6655 between the hours of 10:00 AM to 4:00 PM, Monday through Friday.

Sincefely

Joel Epstein