

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000036392

Empire Food &
Beverage, Inc

800003202988--8
-04/11/00--01044--012
*****87.50 *****87.50

☒	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 Release
☐	Courier

RECEIVED
00 APR 11 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 APR 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 2000

Signature _____

Requested by: LO

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMPIRE FOOD & BEVERAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4639 S.W. 12TH COURT DEERFIELD BEACH, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY & ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000 (600 ISSUED NOW

400 to be issued AS A LATER DATE)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL FINELLI

4639 S.W. 12TH COURT

DEERFIELD BEACH, FL 33442

President +

Treasurer

MARTIN LEVY

108 SAGAMORE RD Apt 2E

TUCKAHOE, NY 10707

VICE President + Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL FINELLI

4639 S.W. 12TH COURT

DEERFIELD BEACH, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL FINELLI

4639 S.W. 12TH COURT

DEERFIELD BEACH, FL 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Michael Finelli

Signature/Registered Agent

Date

4-5-2000

X Michael Finelli

Signature/Incorporator

Date

4-5-2000