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TALLAHASSEE, FLORIDA

7499 NW 47 Place Lauderhill, FL 33319

July 3, 2000

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

600003320316--8 -07/12/00-01043--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

# RE: SUN ISLAND MEAT'S BAKERY & DELI, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

1. Articles of Incorporation

2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely, Lynda D'Aguilar Vice President

# **ARTICLES OF INCORPORATION**

**OF** 

# SUN ISLAND MEAT'S BAKERY & DELI, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I.

#### NAME



The name of the Corporation shall be

# SUN ISLAND MEAT'S BAKERY & DELI, INC.

The principal place of business of this corporation shall be 7499 N.W. 47<sup>TH</sup> PLACE, LAUDERHILL, FLORIDA 33319.

## ARTICLE II.

#### NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, State of Florida or any other State.

## ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

## ARTICLE IV.

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be 7499 N.W. 47<sup>TH</sup> PLACE, LAUDERHILL, FLORIDA 33319 and the name of the registered agent is LYNDA D'AGUILAR.

## ARTICLE V.

#### **TERM OF EXISTENCE**

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# **ARTICLE VI.**

# **SPECIAL PROVISION**

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

## **ARTICLE VII.**

## **DIRECTORS**

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

name	Post Office Address	
ALBERT D'AGUILAR	7499 N.W. 47 <sup>TH</sup> PLACE LAUDERHILL, FL 33319	
ALVIN D'AGUILAR	7499 N.W. 47 <sup>TH</sup> PLACE LAUDERHILL, FL 33319	
LYNDA D'AGUILAR	7499 N.W. 47 <sup>TH</sup> PLACE LAUDERHILL, FL 33319	

# **ARTICLE VIII.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

NAME	ADDRESS	No. of Shares	VALUE
ALBERT D'AGUILAR	7499 NW 47 PL. LAUDERHILL FLORIDA 33319	50	\$1
ALVIN D'AGUILAR	7499 NW 47 PL. LAUDERHILL FLORIDA 33319	49	\$1
LYNDA D'AGUILAR	7499 NW 47 PL LAUDERHILL FLORIDA 33319	1	<b>\$1</b>

SIGNED, SEALED AND DELIVERED

In the presence of:

ALBERT D'AGUNLAR

ALVIN D'AGUILAR

NDA D'AGUILAR

STATE OF FLORIDA

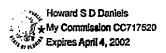
**COUNTY OF BROWARD:** 

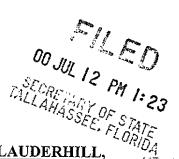
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements ALBERT D'AGUILAR, ALVIN D'AGUILAR and LYNDA D'AGUILAR, who personally appeared to me, well known to be persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 15th day of June, 2000, at Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

My Commission Expires:





LYNDA D'AGUILAR, LOCATED AT 7499 N.W. 47<sup>TH</sup> PLACE, LAUDERHILL FLORIDA 33319

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE: