

PO0000072980

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
7-31-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000040281 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003253
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

THE LION AND THE LAMB GOURMET FOODS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 12:48

B. McKnight AUG 01 2000

b)

H00000040281

**ARTICLES OF INCORPORATION
OF
THE LION AND THE LAMB GOURMET FOODS, INC.**

**EFFECTIVE DATE
7-31-00**

ARTICLE I - NAME

The name of the corporation is: **THE LION AND THE LAMB GOURMET FOODS, INC.**

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by:

Record and Return to:
L. GREGORY LOOMAR, ESQUIRE
1152 North University Drive
Pembroke Pines, Florida 33328
Telephone: (954) 433-2345
Florida Bar No: 932698

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 12: 48

H00000040281

H00000040281

i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for THE LION AND THE LAMB GOURMET FOODS, INC., is: 1152 N. University Drive, Pembroke Pines, FL 33024.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

L. GREGORY LOOMAR, ESQUIRE
1152 North University Drive
Pembroke Pines, Florida 33024
Telephone (954) 433-2345

INTENTIONALLY LEFT BLANK

H00000040281

H00000040281

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director(s) of this corporation are:

NAME

ADDRESS

Anthony Dedora

1152 N. University Drive
Pembroke Pines, Florida 33024

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

L. Gregory Loomar, Esquire
1152 North University Drive
Pembroke Pines, Florida, 33024

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of July, 2000



L. GREGORY LOOMAR, ESQUIRE

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 31st day of July, 2000, by L. GREGORY LOOMAR, who is personally known to me and who did take an oath.



Jill M. Giles-Saenz
Commission # CC 938204
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC - STATE OF FL
My Commission Expires: 5/18/04
My Commission Number: CC 938204

H00000040281

H00000040281

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That THE LION AND THE LAMB GOURMET FOODS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named **L. GREGORY LOOMAR, ESQUIRE** 1152 North University Drive, Pembroke Pines, Florida 33024 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


**L. GREGORY LOOMAR, ESQUIRE
REGISTERED AGENT**

H00000040281

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -1 PM 12:48