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## Florida Department of State

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

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To:

Division of Corporations

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Account Number : 070744001530

Phone

: (305)358-2571

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# FLORIDA PROFIT CORPORATION OR P.A.

GRAMPA MOE'S ALL NATURAL POPCORN INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

### H00-45579

## **Articles of Incorporation**

Article 1: Name of Corporation: GRAMPA MOE'S ALL NATURAL POPCORN INC.

Address of Corporation: 6415 SOUTHWEST 83\*D STREET
MIAMI, FLORIDA 33143

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: JON FEINBERG

REGISTERED OFFICE: 6415 SOUTHWEST 8311 STREET
MIAMI, FLORIDA 33143

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

3.

Article 5:

1. 2.

The NAME and ADDRESS of the INCORPORATOR is:

JON FEINBERG 6415 SOUTHWEST 83RD STREET MIAMI, FLORIDA 33143

In witness whereof, I have subscribed my name:

Son Decising

Signature of Incorporator

H00-45579