

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CONTINENTAL FOOD II, INC.

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78.75	\$78.75	Estimated Charge

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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Articles of Incorporation

CONTINENTAL FOOD II, INC.

THE UNDERSIGNED Subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

Article I

The name of the corporation shall be Continental Food II, Inc.

Article II

The corporation may engage in any and all lawful businesses, join t ventures, projects and engage in any business(s) that are permissible under the United State and of the State of Florida.

Article III

The authorized capital of this corporation shall be 10,000 share of common stocks of \$1.00 (one US dollar) par value.

Article IV

The principal place of corporation shall be 271 N.E. 166th Street, No. Miami Beach, FL 33162

Articles V

The initial registered agent and the incorporator for the corporation is:

Tariq M. Khan 271 N.E. 166th Street, No. Miami Beach, FL 33162

Article VI

The corporation shall not have less than one shareholder as provided by the by-laws. The number of shareholders and directors may changed as determined by the board of directors.

Article VII

The following shall constitute the first Board of Directors and officers of the corporation:

Tariq M. Khan....President/Secretary 271 N.E. 166th Street, No. Miami Beach, FL 33162

Article VIII

The duration of the corporation shall be perpetual.

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

In pursuant to chapter 607.034 of the State of Florida statutes, the following is submitted: that, Continental Food II, Inc. is desiring to incorporate under the laws of the State of Florida, with its principal office, as stated in the articles of incorporation, has named Tariq M. Khan, as an agent to accept services of process within this State

Second, having been name to accept services of process for the corporation, at the place designated in this certification, I hereby agree to accept in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Tariq M. Khan/Incorporator

& Registered Agent

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DIVISION OF CORPORATIONS