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TRANSMITTAL LETTER

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

500003402815--4
-09/25/00--01108--010
*****78.75 *****78.75

AMERICAN PURE FOODS, INC.

SUBJECT:

(PROPOSED CORPORATE NAME -- MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

BRUCE BERG

Name (Printed or typed)

1451 NORTHWEST TENTH STREET

Address

DANIA BEACH, FL 33004-2342

City, State & Zip

954-924-6174

Daytime Telephone number

FILED
00 SEP 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

9-28
WC

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:

AMERICAN PURE FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1451 NORTHWEST TENTH STREET
DANIA BEACH, FL 33004-2342

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURVEYANCE OF FINE FOOD PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (ONE MILLION) SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

BRUCE BERG
986 NAUTILUS ISLE
DANIA BEACH, FL 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRUCE BERG
986 NAUTILUS ISLE
DANIA BEACH, FL 33004

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

Bruce Berg
Signature/Registered Agent

9/20/2000
Date

Bruce Berg
Signature/Incorporator

9/20/2000
Date

FILED
00 SEP 25 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FL 32305