

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

12-18-00

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

From:

Account Name : KANOUSE & WALKER, P.A.
Account Number : 105503003644
Phone : (561) 451-8090
Fax Number : (561) 451-8089

FLORIDA PROFIT CORPORATION OR P.A.

Furst Florida Food Corp.

Certificate of Status	0
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Page Count	04(5)
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

B. McKnight, DEC 22 2000

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**ARTICLES OF INCORPORATION
OF
FURST FLORIDA FOOD CORP.**

EFFECTIVE DATE
12-18-00

Article I - Name

The name of the corporation is Furst Florida Food Corp.

Article II - Duration

This corporation has perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Address

The principal place of business or mailing address of the corporation is:

7040 West Palmetto Park Rd., # 4-292
Boca Raton, FL 33433

Article V - Capital Stock

The corporation is authorized to issue 1,000,000 shares of \$0.001 par value common stock.

Article VI - Preemptive Rights

The corporation elects to have preemptive rights, pursuant to Section 607.0630 of the Florida Statutes, as amended from time to time.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office and name of the initial registered agent of this corporation are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

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Article VIII - Initial Board of Directors

This corporation shall have 2 director initially. The number of directors may be either increased or diminished by the Bylaws but will never be less than 1. The name and address of the initial directors of the corporation are:

Arnold Furstein
8255 D Thames Blvd.
Boca Raton, FL 33433

Tillie Furstein
8255 D Thames Blvd.
Boca Raton, FL 33433

Article IX - Incorporator

The name and address of the person signing these Articles as incorporator are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place
Suite 324 Atrium, PMB #1070
2255 Glades Road
Boca Raton, FL 33431

Article X - Powers

This corporation has all of the corporate powers enumerated in the Florida Business Corporation Act.

Article XI - Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, this corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of

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the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XII - 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 revision.

Article XIII - Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XIV - Effective Date

The effective date of incorporation is December 18, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on December 21, 2000.


Keith J. Kanouse, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida.

1. The name of the corporation is Furst Florida Food Corp.
2. The name and address of the registered agent and office are:

Keith J. Kanouse, Esq.
Kanouse & Walker, P.A.
One Boca Place, Suite 324 Atrium
2255 Glades Road
Boca Raton, FL 33431

SIGNATURE


Keith J. Kanouse

TITLE: Incorporator

DATE: December 21, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Keith J. Kanouse

DATE December 21, 2000

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