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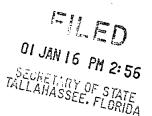
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

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SUBJECT:	NEESCO FOODS INC	ORPORATED	
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Encrosed is an origin	al and one(1) copy of the article	es of incorporation and	a chaoir for
\$70.00			i check lor ;
Filing Fee	21 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee	\$87.50 Filing Fee,
	of Softmone of Status	& Certified Copy	Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM:		DS INCORPORATED	
	Name (Pr	inted or typed)	
	633 NE 167TH STR	EET #1101,	
	- 	j _. .	,
	NORTH MIAMI BEAL City, S	CH, FLORIDA 331 State & Zip	.62
	305-651-0230		
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ARTICLES	\mathbf{OF}	INCORP	OR	A	TIO	ď,
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEESCO FOODS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

633 NE 167TH STREET, #1161, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD PROCESSING AND DISTRIBUTION

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

DOUGLAS SCOTT - VP

633 NE 167TH STREET #1101, NORTH MIAMI BEACH, FLORIDA, 33162

O'NEIL PEDRO - PRESIDENT

633 NE 167TH STREET #1101, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VI REGISTERED AGENT

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

RAYMOND O'BRIEN

633 NE 167TH STREET #1101, NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAYMOND O'BRIEN

633 NE 167TH STREET #1101, NORTH MIAMI BEACH, FLORIDA 33162