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01 JAN 16 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

000003537980--9

-01/16/01--01043--020

*****78.75 *****78.75

SUBJECT: NEESCO FOODS INCORPORATED
(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: NEESCO FOODS INCORPORATED
Name (Printed or typed)

633 NE 167TH STREET #1101,
Address

NORTH MIAMI BEACH, FLORIDA 33162
City, State & Zip

305-651-0230

Daytime Telephone number

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

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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:

NEESCO FOODS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

633 NE 167TH STREET, #1101, 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

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

Signature/Registered Agent

Date

Signature/Incorporator

Date