

PD1000033247

CT CORPORATION SYSTEM

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CORPORATION(S) NAME

01 APR -2 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Platinum Foods of Florida, Inc.

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*****8.75 *****8.75

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DIVISION OF CORPORATION

☒ Profit - Articles

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☒ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

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☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

ARTICLES OF INCORPORATION
OF
PLATINUM FOODS OF FLORIDA, INC.

Muchnick, Golieb & Golieb, P.C.
200 Park Avenue South, Suite 1700
New York, New York 10003

ARTICLES OF INCORPORATION
OF
PLATINUM FOODS OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: **Platinum Foods of Florida, Inc.**

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 3698½ N.W. 16th Street, Bay H, Lauderhill, Florida 33311.

THIRD: The number of shares the corporation is authorized to issue is: 200 shares without par value.

FOURTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is CT Corporation System.

FIFTH: The names and addresses of the persons who is to serve as the initial directors are: Peter Castellana, Jr., 47-05 Metropolitan Avenue, Ridgewood, New York 11385; Michael Castellana, 47-05 Metropolitan Avenue, Ridgewood, New York 11385 and Joseph Castellana, 47-05 Metropolitan Avenue, Ridgewood, New York 11385.

SIXTH: The name and address of the sole incorporator is: Brigid Murphy, Muchnick, Golieb & Golieb, P.C., 200 Park Avenue South, Suite 1700, New York, New York 10003.

Brigid Murphy
Signature of Incorporator

3/30/2001
Date

CT Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

CT Corporation System

By [Signature]

3/30/01
Date