

Charter Number Only

FD/000034123

Norman D. Kaplan

Requestor's Name

770 W. Oakland Park Blvd

Address

Sunrise, FL 33351

City

State

ZIP

Phone

(954) 742-3001

VALIDATION ONLY

600003958226--1

-04/04/01--01015--023

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

CORPORATION(S) NAME

Baronu Gourmet Concepts, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified Copy

FILED
01 APR - 4 AM 11:35
TALLAHASSEE FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR - 4 AM 9:19
SUGGESTED
MAY BE USED
FOR ACKNOWLEDGE
SUGGESTED
MAY BE USED
FOR ACKNOWLEDGE
SUGGESTED
MAY BE USED
FOR ACKNOWLEDGE



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
BARONCI GOURMET CONCEPTS, INC.,**

FILED
01 APR -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation shall be:

BARONCI GOURMET CONCEPTS, INC.

ARTICLE II

Address

The initial post office address and principal office for the conduct of business of the Corporation is: **10603 W. Atlantic Blvd., Coral Springs, Florida 33071.**

ARTICLE III

Registered Agent

The name and address of the Registered Agent is: **NORMAN D. KAPLAN, P.A., 7770 W. Oakland Park Blvd., Suite 470, Sunrise, Florida 33351.**

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have

outstanding at any one time is one thousand five hundred (1500) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES SUBSCRIBED TO</u>	<u>CONSIDERATION FOR SHARES</u>
SUZANNE BARONCI 10603 W. Atlantic Blvd., Coral Springs, Florida 33071	100	\$100.00

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS my hand and seal this 21st day of April, 2001.


SUZANNE BARONCI

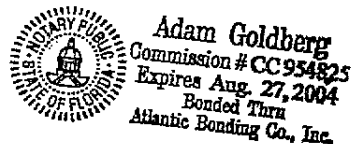
STATE OF FLORIDA }
COUNTY OF BROWARD } §§:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgments personally appeared **SUZANNE BARONCI**, who is personally known to me.

WITNESS my hand and official seal in the County and State named above this 21st day of April, 2001.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

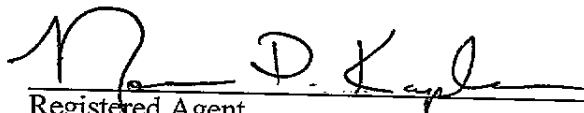
First, that **BARONCI GOURMET CONCEPTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, located at **10603 W. Atlantic Blvd., Coral Springs, Florida 33071.**

has named **NORMAN D. KAPLAN, P.A.**,

as its agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Registered Agent

FILED
01 APR -4 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA