Division of Corporations

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## Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:	Division of Corporations Fax Number : (850)205-0381
From	Account Name : F GUTTA CPA, PA Account Number : I19990000055 Phone : (954)452-8813 Fax Number : (954)452-8359

# FLORIDA PROFIT CORPORATION OR P.A.

FOOD TOUCH, INC.

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## ARTICLES OF INCORPORATION OF FOOD TOUCH, INC

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

#### FOOD TOUCH, INC.

The principal place of business of this corporation shall be 1790 East Commercial Blvd., Ft. Lauderdale, FL 33334

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 1100 NE 163<sup>rd</sup> Street, Suite 403, North Miami Beach, FL 33162. The name of the initial registered agent of the corporation at that address is Ashraf Bawany.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by: F. Gutta C.P.A. 8211 W. Broward Blvd., Suite #410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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## ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

> ASHRAF BAWANY. – PRESIDENT 1100 NE 163<sup>RD</sup> STREET, SUITE 403 NORTH MIAMI BEACH, FL 33162

ABDUL QADEER - VICE PRESIDENT 1100 NE 163<sup>RD</sup> STREET, SUITE 403 NORTH MIAMI BEACH, FL 33162

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

ASHRAF BAWANY 1100 NE 163<sup>RD</sup> STREET, SUITE 403 NORTH MIAMI BEACH, FL 33162

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17TH DAY OF APRIL, 2001.

ASHRAF BAWANY - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ASHRAF BAWANY. - REGISTERED AGENT

Prepared by: F. Gutta C.P.A 8211 W. Broward Blvd., Suite 410 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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