

# PO1000053499

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000069926 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

gbz foods, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
01 MAY 30 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight

MAY 31 2001

MAY-30-2001 11:19  
5/30/01 12:18 PM

③

H01 0000 69926

**ARTICLES OF INCORPORATION  
OF  
GBZ FOODS, INC.**

**THE UNDERSIGNED** Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

**GBZ FOODS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
262 N.W. 122 TERRACE  
CORAL SPRINGS, FL 33071

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
ANTHONY G. COLEMAN, JR.  
3275 W. HILLSBORO BLVD. #207  
DEERFIELD BEACH, FL 33442

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

GUILLERMO BELLINA  
JUAN RUIZ  
262 N.W. 122 TERRACE  
CORAL SPRINGS, FL 33071

These Articles of Incorporation Prepared By:  
ANTHONY G. COLEMAN, JR., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

H01 0000 69926

FILED  
01 MAY 30 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000069926

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
3275 W. HILLSBORO BLVD. #207  
DEERFIELD BEACH, FL 33442

The undersigned has (have) executed these Articles of Incorporation this date: MAY 30, 2001



ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **GBZ FOODS, INC.**
2. The name and address of the registered agent and office is:  
ANTHONY G. COLEMAN, JR.  
3275 W. HILLSBORO BLVD. #207  
DEERFIELD BEACH, FL 33442

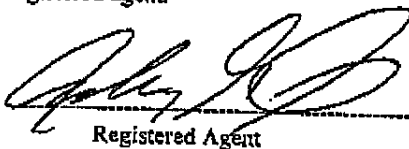
SIGNATURE

TITLE:

INCORPORATOR

DATE: MAY 30, 2001

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

MAY 30, 2001

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY 30 AM 9:19

FILED

H01000069926