

P01000058658

DATE: May 22, 2001

FILED  
01 JUN 11 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

600004398006--3  
-05/12/01--01012--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ANGEL FOOD, INC.  
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER  
WITH A COPY OF SAID ARTICLES FOR SHIBA CORPORATION AND MY CHECK IN  
THE AMOUNT OF \$ 78.75 IS ENCLOSED FOR THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

RESPECTFULLY SUBMITTED,

Sorai Yagnam  
Sorai Yagnam

ANGEL FOOD, INC.

PLEASE MAIL ARTICLES OF INCORPORATION TO:

Richard L. Heffernan, P.A.  
Certified Public Accountant  
P.O. Box 617  
2911 E. Main Street  
Fahokee, FL 33476

J. BRYAN JUN 13 2001

CERTIFICATE OF INCORPORATION

-OF-

ANGEL FOOD, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida

ARTICLE I

The name of the corporation shall be:

ANGEL FOOD, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2501 Avenue P  
Fort Pierce, Florida 34947

ARTICLE VII

The number of Directors of this corporation shall be at least one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Soraia Yaghnem

9212 W Highland Pine Drive

Palm Beach Gardens, FL 33418

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

Soraia Yaghnem

9212 W Highland Pine Drive

Palm Beach Gardens, FL 33418

ARTICLE X

The corporate existence of this corporation shall begin on the date of the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, being natural person, competent to contract, have here unto set her hands and seal this 22nd. day of May, 2001

Soraia Yaghnem (SEAL)  
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, then undersigned Notary Public of the State of Florida personally appeared Soraia Yaghnem to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22nd. day of May, 2001.

(Notary Seal)  Richard L. Heffernan  
MY COMMISSION # CC704038 EXPIRES  
February 9, 2002 \*\*  
BONDED THRU TROY FAIR INSURANCE, INC.

Richard L. Heffernan  
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

ANGEL FOOD, INC.  
(Name of the Corporation)

WITH ITS PLACE OF BUSINESS AT 9212 W Highland Pine Drive  
Beach Gardens, Florida 33418  
(Business Address, City & State)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAS NAMED Richard L. Heffernan, CPA  
(Name of Registered Agent)

LOCATED AT 2911 E. Main Street PO Box 617 Pahokee Florida 33476  
(Street Address and Number of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Pahokee, STATE OF FLORIDA, AS ITS AGENT FOR TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *David Yashnam*  
(Corporate Officer)

TITLE President

DATE 6-2-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Richard L. Heffernan*  
(Registered Agent)

DATE 6-2-01

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL. 32314  
(NOTE: There is a filing fee of \$3.00 for this certificate)