

P01000087290

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004565783--7
-08/31/01--01044--018
*****78.75 *****78.75

SUBJECT: ONE REXEY INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Les Redan
Name (Printed or typed)

9070 Kimberly Blvd
Address

Boca Raton FL 33434
City, State & Zip

561 488 1000
Daytime Telephone number

01 AUG 31 PM 1:33
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

2/24/01
9/8/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be:

ONE Rexey inc

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7151 Lake worth Rd
Lake worth Fl 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate A bulk Food
Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Les Redan
9070 Kimberly Blvd
Boca Raton Fl 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mordecai Budner
17681 Sea Lakes Ar
Boca Raton Fl 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mordecai Budner
17681 Sea Lakes Ar
Boca Raton Fl 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mordecai Budner
Signature/Registered Agent

4/26/01
Date

Mordecai Budner
Signature/Incorporator

4/26/01
Date