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Florida Department of State

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

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(((H02000043908 1)))

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EXOTIC BITES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H02-43908

Articles of Incorporation

Article 1: Name of Corporation: **EXOTIC BITES, INC.**

Address of Corporation: 7329 COLLINS AVE.

MIAMI BEACH, FLORIDA 33141

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: SHIRAZ SIBAI

REGISTERED OFFICE: 7329 COLLINS AVE.

MIAMI BEACH, FLORIDA 33141

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SHIRAZ SIBAI, 7329 COLLINS AVE., MIAMI BEACH, FLORIDA 33141

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SHIRAZ SIBAI 7329 COLLINS AVE, MIAMI BEACH, FLORIDA 33141

In witness whereof, I have subscribed my name:

Signature of Incorporator

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