# Pod-Octobert J. Dimauro ATTORNEY AT LAW

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March 8, 2002

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

VIA FEDEX

0005081355—4 -03/11/02--01074--017 \*\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

HIS MANNA, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for His Manna, Inc.

Also enclosed is a check in the amount of \$78.75 for the filing fee.

Please file and return same to this office in FedEx envelope I have provided for your convenience as soon possible.

Very truly yours,

Robert J. DiMauro

RJD/cd Enclosures

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#### ARTICLES OF INCORPORATION

**OF** 

#### HIS MANNA, INC.



#### ARTICLE I

The name of this corporation is HIS MANNA, INC.

#### ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

# ARTICLE III

This corporation is organized for the purpose of transacting and engaging in any and all activity or business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

## ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to issue is 10,000 shares of common stock having a par value of one dollar (\$1.00) per share.

#### ARTICLE V

The street address of the initial registered office of this Corporation is 232 Southeast 6<sup>th</sup> Street, Dania Beach, FL 33004, and the name of its initial registered agent at said address is John DaiZovi.

# ARTICLE VI

The principal office and mailing address of this Corporation will be: 232 Southeast 6<sup>th</sup> Street, Dania Beach, FL 33004.

### ARTICLE VII

The Board of Directors of this Corporation shall consist of at least one (1) director, with the exact number of directors to be fixed from time to time in the manner provided in the Bylaws. The number of directors constituting the initial Board of Directors is two (2) whose names and addresses are:

JOHN DAIZOVI 232 Southeast 6<sup>th</sup> Street Dania Beach, FL 33004 LAURIE DAIZOVI 232 Southeast 6<sup>th</sup> Street Dania Beach, FL 33004

#### ARTICLE VIII

The names and addresses of the person signing these Articles of Incorporation as the Incorporator is:

JOHN DAIZOVI 232 Southeast 6<sup>th</sup> Street Dania Beach, FL 33004

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, has signed these Articles of Incorporation this \_\_\_\_\_\_ day of March, 2002.

OHN DAIZOVI, Incorporator

STATE OF FLORIDA ) SS:	
COUNTY OF BROWARD)	
BEFORE ME, a Notary Public, personally appeared, JOHN DAIZOVI	
who is personally known to me or who has produced	
as identification and who disk(did not) take an oath, and who as Incorporator signed these	
Articles of Incorporation, and acknowledged before me that he subscribed to these Articles	
of Incorporation for the uses and purposes therein mentioned and set forth.	
IN WITNESS WHEREOF, I have hereunto set my hand and my official	
seal in the State and County aforesaid, this day of March, 2002.	
My Commission Expires:  Notary Public, State of Florida  NORA BSARA  NORA BSARA  NORA BSARA  NORA BSARA	
NOTARY PUBLIC STATE OF FLORIDA  COMMESION NO. CC1001355  MY COMMESION EXP. MAR. 4.2005  Print Name	

# . ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The Undersigned hereby accep	ots his designation and duties as registered
agent of HIS MANNA, INC.	John DaiZovi, Registered Agent FF of
STATE OF FLORIDA )	STACOR
SS: COUNTY OF BROWARD )	TE 7
BEFORE ME, a Notary Public	e, personally appeared, JOHN DAIZOVI who
is personally known to me or who has produce	ed
as identification and who (did not) take an	oath, and who as Registered Agent signed
this Acceptance of Appointment of Registered	l Agent.
IN WITNESS WHEREOF, II	nave hereunto set my hand and my official
seal in the State and County aforesaid, this	day of March, 2002.
My Commission Expires:	Notary Public, State of Florida
OFFICIAL NOTARY SEAL  NORA B SARA  NOTARY PUBLIC STATE OF FLORIDA  COMMESION NO. CC1001355  MY COMMESION EXP. MAR. 4,2005	Nora B. Sara Print Name