

TRANSMITTAL LETTER

PO2000042731

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

SUBJECT:

Sulollari Foods, Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 PM 3:15

FILED

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:

Enver Sulollari

Name (Printed or typed)

111-17 S. Magnolia Drive

Address

Tallahassee, FL 32301

City, State & Zip

850 933 7651

Daytime Telephone number

100005309711--8

-04/22/02--01001--001

*****70.00 *****70.00

100005309711--8

-04/22/02--01001--002

*****17.50 *****17.50

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

84/17

ARTICLES OF INCORPORATION

OF

SULLOLLARI FOODS, INC.

ARTICLE I - NAME

The name of this Corporation is SULLOLLARI FOODS, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One Thousand shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The initial registered office of this Corporation shall be 2840 Apalachee Parkway Tallahassee, Florida, 32301, and the initial registered agent shall be Enver Sullollari, who upon having accepted this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal place of business of this corporation shall be at the above address.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 PM 3:15

APPROVED
AND
FILED

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of **one** member. The number of directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of directors be less than nor more than. The names and addresses of the directors constituting the initial board of directors are:

| Name | Address |
|-----------------|--|
| Enver Sulollari | 4909 Lester Road Tallahassee, Florida 32317 |

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

| Name | Address |
|-----------------|--|
| Enver Sulollari | 4909 Lester Road Tallahassee, Florida 32317 |

Enver Sulollari
Incorporator
Enver Sulollari

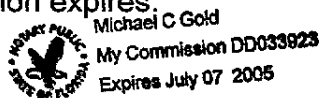
STATE OF FLORIDA

COUNTY OF LEON

The foregoing Articles of Incorporation of were acknowledged before me this ^{18th}~~13th~~ day of ^{April}~~March~~, 2002 by Enver Sulollari as Incorporator, *personally known to me.*

Michael C Gold
NOTARY PUBLIC

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sulollari Foods, Inc. at the place designated in the articles of Incorporation, agrees to act in his capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

Date: 4/18/02

Enver Q. Sulollari
Enver Q. Sulollari

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 19 PM 3:15

APPROVED
AND
FILED