

Florida Department of State

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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

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P.01/04

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND BEST FOOD SPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

ISLAND BEST FOOD SPOT, INC. 5991 NORTH WEST 15TH STREET SUNRISE, FLORIDA 33313

P HAY -3 AM 9:
SECRETARY OF STAT
ALLAHASSEE, FLORIC

ARTICLET

The name of the corporation is <u>ISLAND BEST FOOD SPOT, INC.</u> 5991 NORTH WEST 15TH STREET SUNRISE, FLORIDA 33312.

ARTICLÉ II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

<u> ARTICLÉ III - CAPITAL STOCK</u>

This corporation is authorized to issue 1.000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind; class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57 STREET TAMARAC FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

<u> ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This corperation shall have <u>ONE</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

JOSEPH LABAN 5991 NORTH WEST 15TH STREET SUNRISE FLORIDA 33313

ANN-MARIE LABAN 5991 NORTH WEST 15TH STREET SUNRISE, FLORIDA 33313

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ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

JOSEPH LABAN 5991 NORTH WEST 15TH STREET SUNRISE, FLORIDA 33313

VICE PRESIDENT:

TREASURER:

JOSEPH LABAN 5991 NORTH WEST 15TH STREET SUNRISE, FLORIDA 33313

SECRETARY:

ANN-MAIRE LABAN 5991 NORTH WEST 15TH STREET SUNRISE, FLORIDA 33313

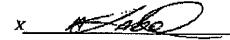
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

ANN-MARIE LABAN 5991 NORTH WEST 15TH STREET SUNFISE, FLORIDA 33313

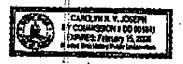
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 23RD of APRIL, 2002.



(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME. a Notary Public authorized to take acknowledgements in the State and County selforth above, personally appeared <u>ANN-MARIE LABAN</u> known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNES WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23RD day of APRIL, 2002.



NOTARY PUBLIC STATE OF GLORIDA S

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RESIDENT AGENT: CARLS. PITTER

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