

Division of Corporations

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.**Wilson Food, Inc.**

02 MAY -9 PM 1:08
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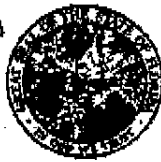
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Department of State 5/8/2002 10:23 PAGE 1/1 RightFAX

To Ms McKnight
From R. Siu
HC Becky



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Here it is. TK
Rachael

May 9, 2002

RACHEL SIU

SUBJECT: WILSON FOOD, INC.
REF: W02000013405

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DIVISION OF CORPORATIONS
02 MAY -9 PM 1:08

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Wilson Food, Inc.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Wilson Food, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 2721 Forsyth Road #157, Winter Park, FL. 32792 and the name of the initial Registered Agent at such address is Wilson Lam. Wilson Food, Inc. will have its principal office and mailing address at 2721 Forsyth Road #157, Winter Park, FL. 32792.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Wilson Lam
7417 Kadel Way
Orlando, FL. 32822

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Wilson Lam
7417 Kadel Way
Orlando, FL. 32822

ACCEPTANCE OF REGISTERED AGENT

I, Wilson Lam having been named as Registered Agent to accept service of process of:

Wilson Food, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eighth day of May 2002.



Wilson Lam

STATE OF FLORIDA
COUNTY OF Seminole

On this eighth day of May, 2002, the below signed, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Signature of person making
affidavit

Wilson Lam



(Signature of Notary Public- State of Florida)



(Print Commissioned Notary Public)

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

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