

PO1000052896

NORMA R. McLEAN
1925 N.W. 38th Street
Ft. Lauderdale , Florida 33309-4411

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314
2002

FILED
02 APR -1 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April

2002 April

EFFECTIVE DATE
04-24-02

Re: Art of Food
A Florida Corporation

300005179123--1
-04/01/02--01037--002
*****70.00 *****70.00

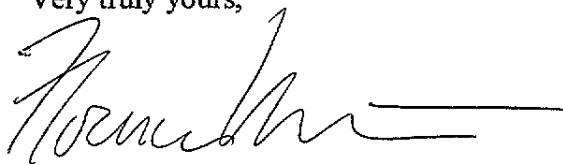
Enclosed please find the original and copy o a proposed charter for the above named corporation, together with my check in the amount of \$ 70.00 to cover the following:

Filing fees	\$ 35.00
Registration Agent fee	\$ 35.00
	\$ 70.00

Also enclosed are the original and one copy of Certificate Designating the Registered Agent for the corporation..

After the charter has been approved and filed, kindly return the acknowledgment to me.

Very truly yours,



CB 5-14
W029816



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

NORMA R. MCLEAN
1925 NW 38TH ST
FT LAUDRERDALE, FL 33309-4411

SUBJECT: ART OF FOOD, INC.
Ref. Number: W02000009816

We have received your document for ART OF FOOD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

PLEASE CORRECT ARTICLES VII & VIII

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 502A00020720

ARTICLES OF INCORPORATION
OF
ART OF FOOD, INC

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TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of this corporation is ART OF FOOD, INC.

ARTICLE II - PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office and mailing address for this corporation is 1925 N.W. 38th Street, Ft. Lauderdale, Florida 33309-4411.

ARTICLE III- CORPORATE EXISTANCE

Corporate existence shall commence on April 24, 2002.

ARTICLE IV - DURATION

This corporation shall have perpetual existence, unless and until legally dissolved.

ARTICLE V- PURPOSE

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

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent are:
Norma R. McLean 1925 38th street, Ft.Lauderdale, FL. 33309-4411.

ARTICLE VIII- BOARD OF DIRECTORS

This corporation shall have not less than one (1) nor more than three (3) directors.

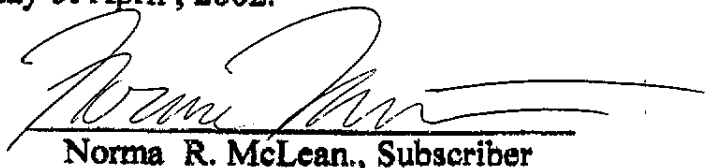
ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: NORMA R. McLEAN, 1925 N.w. 38TH Street, Ft. Lauderdale, Florida 33309-4411.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 2002.


Norma R. McLean., Subscriber

STATE OF FLORIDA

)
) ss.
)

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared NORMA R. McLEAN To me personally known, and known by me to be the person who executed the foregoing Articles of Incorporation and who did not take an oath, and she acknowledged before me that she executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of April, 2002.

Print Name ~~Tad Galin~~ Tad Galin
Notary Public, State of Florida
My Commission Expires 02/19/06
Commission Number DD093799



Tad Galin
Commission # DD093799
Expires Feb. 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statutes, the following is
submitted:

First—That ART OF FOOD, Inc.

Desiring to organize or qualify under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation, at City of Ft. Lauderdale, County of
Broward, State of Florida, has named Norma R. McLean, located at 1925 N.W. 38th
Street City of Ft. Lauderdale, FL. 33309-4411, County of Broward, state of Florida, as

its agent to accept service of process within Florida.

SIGNATURE: 

NORMA R. McLEAN

TITLE: Incorporator

DATE: 3-25-02

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED REGISTERED
AGENT)

Having been named to accept service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all Statutes relative to the proper and complete
performance of my duties.

SIGNATURE: 

NORMA R. McLEAN

DATE 3-25-02

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