

P02000054478

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BIG APPLE FOODS, INC.

Certificate of Status	0
Certified Copy	1
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H02-139619

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **BIG APPLE FOODS, INC.**

Address of Corporation: **9766 B BOCA GARDENS PKWY.
BOCA RATON, FLORIDA 33496**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **400**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **RICHARD RAMIREZ**

REGISTERED OFFICE: **9766 B BOCA GARDENS PKWY.
BOCA RATON, FLORIDA 33496**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Richard L Ramirez

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RICHARD RAMIREZ, 9766 B BOCA GARDENS PKWY., BOCA RATON, FLORIDA 33496**
2. **JOSEPH LEVY, 9766 B BOCA GARDENS PKWY., BOCA RATON, FLORIDA 33496**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JOSEPH LEVY
9766 B BOCA GARDENS PKWY.
BOCA RATON, FLORIDA 33496**

In witness whereof, I have subscribed my name:

[Signature]
Signature of Incorporator

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