

PO2000090067

Requester's Name

Address

FROM:

BANANA SPLIT U.S.A
(954) 920-5500
BANANA SPLIT U.S.A. INC.
1210 STIRLING RD.
DANIA FL 33004-3536

Phone #

FILED

02 AUG 19 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700007206347--5
-08/19/02--01086--003
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

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ARTICLES OF INCORPORATION

OF

BANANA SPLIT USA I INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

BANANA SPLIT USA I INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

1210 Stirling Road, #7B
(Physical street address)

Dania, FL 33004
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

1210 Stirling Road, #7B
(Street or P.O. Box)

Dania, FL 33004
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated: I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Shlomo Melloul
Signature

1210 Stirling Rd., #7B
(Street Address)

Shlomo Melloul
Print or Type Name

Dania, FL 33004
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

Shlomo Melloul
(Signature)

1210 Stirling Rd., #7B
(Street Address)

Shlomo Melloul
(Name)

Dania, FL 33004
(City, State, & Zip)