

Division of Corporations

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**P03000031780**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : 119990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

FILED  
03 MAR 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Creative Food Marketing Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Creative Food Marketing Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

4256 SW 57<sup>th</sup> Avenue  
Miami, FL 33155

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any  
one time is:

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Secretary/Director: Diana Heller 4256 SW 57<sup>th</sup> Avenue, Miami, FL 33155

Vice President/Treasurer/Director: Richard Heller 4256 SW 57<sup>th</sup> Avenue, Miami, FL 33155

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

Diana Heller  
4256 SW 57<sup>th</sup> Avenue, Miami, FL 33155

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**ARTICLE VI-INCORPORATOR:**

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
35-37 Carleton Avenue, Suite  
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

3/18/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Diana Heller

Diana Heller, Registered Agent

3-14-03

Date

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