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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

edible arts, inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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TS
8/20/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 18, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EDIBLE ARTS, INC
REF: W03000023331

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

② H03000254559

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Edible Arts, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

130 W 43rd St
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit - general purpose.

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Henry Gator - 130 W 43rd St - President
Hialeah, FL 33012

Veronica Suarez - 130 W 43rd St
Hialeah, FL 33012 - Executive Chef

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Antonio Santiago
404 NW 28th St
Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio Santiago
404 NW 28th St
Homestead, FL 33030

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8/15/03

8/15/03

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