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Florida Department of State
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FLORIDA PROFTT CORPORATION OR P.A.

colmar food service, corp.

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**ARTICLES OF INCORPORATION
OF:**

COLMAR FOOD SERVICE, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

COLMAR FOOD SERVICE, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**661 SE 15TH STREET STE. 207
DANIA BEACH, FL 33004**

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JHOVANY JIMENEZ
661 SE 15TH STREET STE. 207
DANIA BEACH, FL 33004**

**Prepared by:
Firmo Maldonado c/o Hitach-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**JHOVANY JIMENEZ
661 SE 15TH STREET STE. 207
DANIA BEACH, FL 33004**

The undersigned has executed these Articles of Incorporation this 22nd day of August, 2003.



JHOVANY JIMENEZ/President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

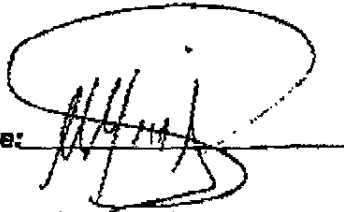
COLMAR FOOD SERVICE, CORP.

2. *The name and address of the registered agent and office is:*

**JHOVANY JIMENEZ
661 SE 15TH STREET STE. 207
DANIA BEACH, FL 33004**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

A handwritten signature in black ink, appearing to read 'JHOVANY JIMENEZ', is written over a horizontal line. The signature is enclosed within a hand-drawn oval.

Date: August 22nd, 2003

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: _____

Date: August 22nd, 2003

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