# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

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# FLORIDA PROFIT CORPORATION OR P.A.

FLAMBE LIMITED, INC.

Certificate of Status	0
Certified Copy	1
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H03-319022

# Articles of Incorporation of: Flambé Limited, Inc.

Article I Name: Flambé Limited, Inc.

Article II Principal Office: 1500 South Dixle Fwy New Smyrna Beach, FL 32168-7607

Article III Capital Stock:

Corporation is authorized to have 7,500 shares of common stores.

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

# Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Christakis Pittortou

1500 South Dixie Fwy New Smyrna Beach, FL 32168-7607 403-319022

#### Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Christakis Pittortou, President 1500 South Dixie Fwy New Smyrna Beach, FL 32168-7607

The undersigned have executed these articles of incorporation this:

14 of October 2003

Signature: \_

Name:

Christakis Pittortou

Title:

President

## 403-319022

#### Certificate of Designation Registered Agent/Registered Office

### The name of the Corporation is:

Flambé Limited, Inc.

#### The name and address of the registered agent and office is:

Christakis Pittortou 1500 South Dixie Fwy New Smyrna Beach, FL 32168-7607

Signature:

Name:

Christakis Pittortou

Title:

President

Date:

10/14/03

#### Acceptance of appointment as Registered Agent for

Flambé Limited, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's 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.  $\geq 3$ 

Signature:

Name:

Christakis Pittorton

Title:

President