P04000014456

(Requestor's Name)				
(Ad	ldress)			
(Ad	Idress)			
•	•			
	101-1-171-101-	46		
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(=		,		
(D0	cument Number)			
Certified Copies	Certificates	of Status		
Special Instructions to	Filing Officer			
Opeolar instructions to	rining Officer.	ţ		
		-		
		}		
		[]		
		İ		
		}		
		Í		
<u> </u>				





100026905671

01/14/04--01032--007 **78.75

SECTION OF STATE TALLAHASSES FOR THE PROPERTY OF STATE

01763

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	FOOD SERVICES FOR INSTUTITIONS, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation an	d a check for:	
\$70.00 Filing Fee		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	SABRINA F. CARRASO Name	QUILLO, REG. AGT. (Printed or typed)		
16240 SOUTH POST ROAD SUITE 303				
	WESTON, FLORI			
	954-967			
	Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

2004 JAN 14 AM 7: 20

We, the undersigned, as proper persons acting as incomposations under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: FOOD SERVICES FOR INSTUTITION'S, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: FOOD SERVICES FOR INSTUTITIONS

FOURTH

The aggregate number of authorized shares is: 100 Shares par-value \$5.00

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock Must be approved by the Stockholders/ Board of Directors who are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approval by the Stockholders and Board of Directors

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing Partners (Pres. Vice-Pres. etc.)

will be responsible for all day to day operatitions.

. . . .

NINTH

The address of the initial registered office of the corporation is:

16240 South Post Road Suite 303 Weston, Florida 33331-3547

and the name of its initial registered agent at such address is:

Sabrina F. Carrasquillo

TENTH

Address of the principal place of business is:

4300 Hollywood Blvd Hollywood, Florida 33021

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name Address 16240 South Post Road Suite 303 Carlos Eduardo Contreras Weston, Florida 33331-3547 2600 Riverland Dr. Sabrina F. Carrasquillo Fort Lauderdale, Florida 33311 TWELFTH The name and address of each incorporator is: Address Name 16240 South Post Road Suite 303 Carlos Eduardo Contreras Weston, Florida 33331-3547 2600 Riverland Dr. Sabrina F. Carrasquillo Fort Lauderdale, Florida 33311

Date: January 10th, 2004

Sabrina F. Carrasquillo, Incorporator

Carlos Eduardo Contreras Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I furtheragree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the oblications of my postionas Registered Agent.

Sabrina F. Carrasquillo, Reistered Agent