

PO4000106370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

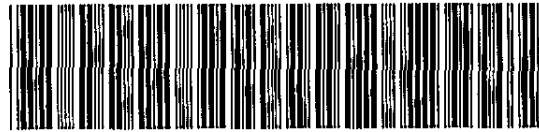
(Business Entity Name)

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CORPORATION SERVICE COMPANY

8 ACCOUNT NO. : 072100000032
REFERENCE : 809469 162199A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : July 19, 2004
ORDER TIME : 10:10 AM
ORDER NO. : 809469-005
CUSTOMER NO: 162199A
CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.
Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: G & N FOOD MARKETING, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS:

2160 NW 140<sup>TH</sup> AVENUE  
PEMBROKE PINES, FL 33028

May 25, 2004

Secretary of State  
Corporation Division  
The Capitol  
Tallahassee, Florida 32301

Re: Articles of Incorporation

Dear Sirs and/or Madams:

Enclosed please find my check in the amount of \$ 78.75, which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me immediately.

Very truly yours,

A handwritten signature in black ink, appearing to read "Neil Eisenberg", with a small asterisk to the left.

**NEIL EISENBERG**

Director

ARTICLES OF INCORPORATION OF  
G & N FOOD MARKETING, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

**G & N FOOD MARKETING, INC.**

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **BROKERAGE**  
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**2160 NW 140<sup>TH</sup> AVENUE  
PEMBROKE PINES, FL 33028**

and the name of the initial registered agent of this Corporation  
at the above address is:

**NEIL EISENBERG**

FILED  
2024 JUL 19 P 2:33  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

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**ARTICLE V**

**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

**NEIL EISENBERG  
2160 NW 140<sup>TH</sup> AVENUE  
PEMBROKE PINES, FL 33028**

**GAIL ROTH-EISENBERG  
2160 NW 140<sup>TH</sup> AVENUE  
PEMBROKE PINES, FL 33028**

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**NEIL EISENBERG  
2160 NW 140<sup>TH</sup> AVENUE  
PEMBROKE PINES, FL 33028**

**ARTICLE VII**

**INDEMNIFICATION**

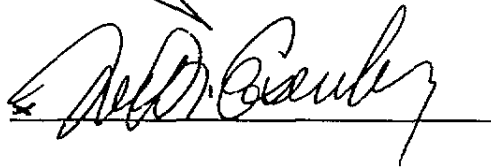
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 11<sup>th</sup> day of July, 2004.



State of Florida  
County of Broward

I hereby certify that on this 11<sup>th</sup> day of July, 2004, **NEIL EISENBERG** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Rick M. Morse  
Commission # CC 971558  
Expires Nov. 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

Seal:

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

**G & N FOOD MARKETING, INC.**

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **PEMBROKE PINES**

has named **NEIL EISENBERG**

located at **2160 NW 140<sup>TH</sup> AVENUE, PEMBROKE PINES, FL 33028**

as its agent to accept service of process within Florida.

Corporate officer x

*Neil Eisenberg*

Title x

*Director*

Date x

*4-11-04*

2004 APR 19 PM 2:39

FILED

Having been named to accept service of process for the above stated

Corporation, at the place designated in this certificate, I hereby agree to act in

this capacity, and I further agree to comply with the provisions of all statutes

relative to the proper and complete performance of my duties.

Corporate officer x

*Neil Eisenberg*

Date x

*4/11/04*