

P04000118410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200032874532

05/26/04--01030--003 **70.00

W04-20478

FILED

04 AUG 12 AM 8:56

CLERK OF STATE
TALLAHASSEE, FLORIDA

08-16-04

March 30, 2004

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: SPOONFED, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of SPOONFED, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Manuel Del Castillo", is written over a horizontal line.

Manuel Del Castillo
155 East 34th Street, Apt# 2-O, New York, NY
10016



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

MANUEL DEL CASTILLO
155 EAST 34TH STREET APT #2-0
NEW YORK, NY 10016

SUBJECT: SPOONFED, INC.
Ref. Number: W04000020478

We have received your document for SPOONFED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00036849

ARTICLES OF INCORPORATION
OF
SPOONFED, INC.

FILED
04 AUG 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is SPOONFED, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be SPOONFED, INC., 548 West 28th Street, New York, NY 10001

ARTICLE III

The corporation is formed with the purpose of purchasing and reselling retail goods for a profit.

ARTICLE IV

The director and officers are duly appointed by a majority vote of the stockholders directly connected with the corporation.

ARTICLE V

The name and address of the Incorporator/President to these Articles of Incorporation is Manuel Del Castillo, 155 East 34th Street, Apt 2-0, New York, NY 10016.

ARTICLE VI

The corporation lists as additional officers the following individuals, Ofeer Benaltaba, 20 Braisted Ave., Staten Island NY 10314 as SECRETARY-TREASURER and Angel Febres, 8400 Dundee Terrace, Miami Lakes, FL 33016 as Vice-President.

ARTICLE VII

The corporation lists Paul Ronca, 17912 NW 11 Street, Pembroke Pines, FL 33029, as its Registered Agent.

ARTICLE VIII

The corporation issues 1000 shares of stock at no par value.

In Witness Whereof, I have hereunto set my hand on this 9th Day of August 2004


Manuel Del Castillo, President, Spoonfed, Inc.

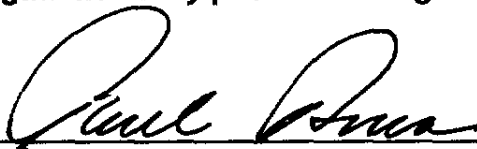
Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws 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 : SPOONFED, INC.
2. The name of the Registered Agent is : Paul Ronca
3. The address of the Registered Office is: 17912 N.W. 11th Street,
Pembroke Pines, FI 33029

Having been named as Registered Agent and to accept Service Of Process for the above stated corporation at the place designated as the address of the Registered Office, I hereby accept the appointment as Registered agent and 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 X



DATE

8/9/04

FILED
04 AUG 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA