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Division of Corporations

Page 1 of 1

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To:

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.

VANESSA FOOD CORPORATION

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Articles of Incorporation

Article 1: Name of Corporation: **VANESSA FOOD CORPORATION**

Address of Corporation: **7010 S.W. 16 CT
PEMBROKE PINES, FL 33026**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0**

Article 3: REGISTERED AGENT: **MICHEL MILFORT**

REGISTERED OFFICE: **7010 S.W. 16 CT
PEMBROKE PINES, FL 33026**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **MICHEL G. MILFORT, 7010 S.W. 16 CT, PEMBROKE PINES, FL 33026**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**MICHEL G. MILFORT
7010 S.W. 16 CT
PEMBROKE PINES, FL 33026**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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