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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

food and sun, inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

OB 9/13

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FOOD AND SUN, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

235 S FT LAUDERDALE BEACH BLVD
FT LAUDERDALE FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FOOD AND ICE CREAM PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LEONARDO BALDI 519 ANTIOCH AVE FT LAUDERDALE FL 33304
CAESAR VITALE 1368 E 65 ST. BROOKLYN, NY 11234

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LEONARDO BALDI
519 ANTIOCH AVE
FT. LAUDERDALE FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEONARDO BALDI
519 ANTIOCH AVE
FT. LAUDERDALE FL 33304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leonardo Baldi
Signature/Registered Agent

9/10/04
Date

Leonardo Baldi
Signature/Incorporator

9/10/04
Date

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