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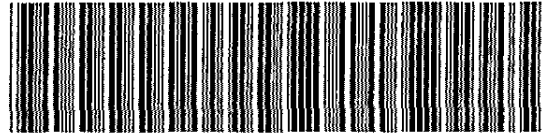
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TALLAHASSEE, FLORIDA

C.D. 11/19

**J. DANIEL BREDE**  
Professional Association  
Attorney at Law

Suite 201, East Building  
1900 N. W. Corporate Blvd.  
Boca Raton, Florida 33431

Telephone (561) 241-8996  
Facsimile (561) 241-7859  
jdbrede1@bellsouth.net

November 11, 2004

SECRETARY OF STATE  
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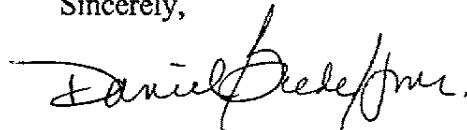
RE: **RENATA'S FOOD SERVICE, INC.**

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Renata's Food Service, Inc., together with a check for \$78.75 payable to the Secretary of State. Kindly file the Articles of Incorporation with the Secretary of State and return a stamped filed copy in the enclosed envelope for our records.

Thank you and if you have any questions, please contact me.

Sincerely,



J. DANIEL BREDE

JDB:jmr  
Enclosure

ARTICLES OF INCORPORATION  
OF  
RENATA'S FOOD SERVICE, INC.

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04 NOV 15 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation for profit under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I

The name of this corporation is RENATA'S FOOD SERVICE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000, \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Any type of property which is acceptable to the Board of Directors may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 63 Willow Circle, Boynton Beach, Florida 33436. The name of the corporation's initial registered agent is GIAN RENATA RAMJATTAN.

ARTICLE V

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name and street address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
GIAN RENATA RAMJATTAN	63 Willow Circle Boynton Beach, Florida 33436

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the incorporator is GIAN RENATA RAMJATTAN, 63 Willow Circle, Boynton Beach, Florida 33436.

#### ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE X

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 11<sup>th</sup> day of November, 2004.

  
\_\_\_\_\_  
GIAN RENATA RAMJATTAN, Incorporator

STATE OF FLORIDA            )  
                                          ) ss.  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared GIAN RENATA RAMJATTAN, who produced   N/A   as identification or who is personally known to me to be the person described in and who executed the foregoing Articles of Incorporation of RENATA'S FOOD SERVICE, INC., and who did not take an oath.

WITNESS my hand and official seal in the County and State named above, this 11<sup>th</sup> day of November, 2004.

\_\_\_\_\_  
Notary Public  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That RENATA'S FOOD SERVICE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named GIAN RENATA RAMJATTAN, as the person upon whom process may be served at the following address:

GIAN RENATA RAMJATTAN  
63 Willow Circle  
Boynton Beach, Florida 33436

**ACKNOWLEDGMENT:**

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 agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
GIAN RENATA RAMJATTAN

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**