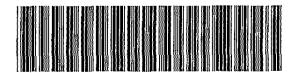
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210 LA CAPERA NO
(Address) Montcello F2 3 2344 (City/State/Zlp/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ONERI FLEITA ENTERPRISES, INC.

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE FOOD SERVICE TO THE GENERAL PUBLIC, AND ALL OTHER LEGAL ACTIVITIES THAT MAY BE NEEDED.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 210 LA CAPERA RD.

MONTICELLO, FLORIDA 32344

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ONERI FLEITA, 210 LA CAPERA RD., MONTICELLO, FLORIDA 32344

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are): ONERI FLEITA
210 LA CAPERA RD.
MONTICELLO, FLORIDA 32344
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
(0 day of Masch 2005
(An additional article must be added if an effective date is requested.)
Sara Aleck
Signature
18 har Ale XI
- Men / wy
/ Signature
f
Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE 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: ONERI FLEITA ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

(Name) ONERI FLEITA

(P.O.Box or Mail Drop Box NOT acceptable)

210 LA CAPERA ROAD MONTICELLO, FLORIDA 32344

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

PRESIDENT

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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