

P05000105302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000181209 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
05 JUL 28 AM 9:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

bravo! food services, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

August 4, 2005

Bravo! Food Services, LLC
16530 Lake Tree Drive
Weston, Florida 33326-1706

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

This letter is to notify the Division of Corporations to the State of Florida that the Articles of Dissolution have been filed and there is no intent to reinstate the LLC denomination for this company.

We will subsequently be filing the Articles of Incorporation for Bravo! Food Services, Inc., which by this time should have been released by the State.

Sincerely,



Andrew Bravo

(4)

H05000181209

ARTICLES OF INCORPORATION
OF
BRAVO! FOOD SERVICES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit to be effective August 1st, 2005.

ARTICLE I.

The name of this corporation shall be:
BRAVO! FOOD SERVICES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 16530 Laketree Drive, Weston, Florida 33326-1709. The name of the corporation's initial registered agent at this address shall be Andrew Bravo. The principal place of business is 16530 Laketree Drive, Weston, Florida 33326-1709.

MCCLEARY & MCCLEARY, P.A.
7451 Northwest 4th Street
Plantation, Florida 33317-2216

H05000181209

FILED
05 JUL 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Andrew Bravo of 16530 Laketree Drive, Weston, Florida 33326-1709.

EXECUTION


Being the sole incorporator, I hereby execute these Articles of Incorporation.



Andrew Bravo

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 11 day of July, 2005.

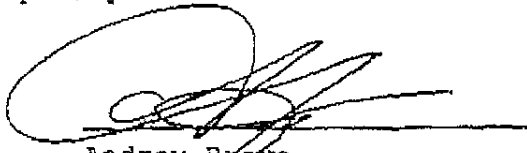


Andrew Bravo

1465000181209

ACCEPTANCE OF DESIGNATION


Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Andrew Bravo

State of Florida)
County of Broward)

I hereby certify on this 11 day of July, 2005, personally appeared before the undersigned authority, Andrew Bravo to me well known, or who has produced identification in the nature of Florida Driver's License and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

FILED
05 JUL 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My commission expires:


Anne L. Reinstein
Commission #DD220789
Expires Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

1465000181209