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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

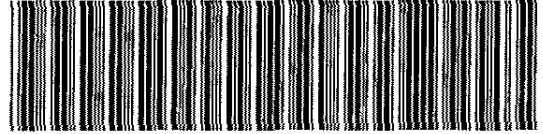
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FILED
2005 AUG 15 P 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-15-05

VINCENT'S FOODS, INC.
1101 CRYSTAL LAKE DRIVE, #202, POMPAÑO BEACH, FL. 33064

August 11, 2005

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

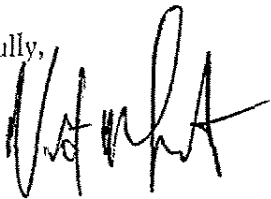
RE: INCORPORATION OF
VINCENT'S FOODS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of VINCENT'S FOODS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

A handwritten signature in black ink, appearing to read 'Vincent Lauretano', written over the word 'Respectfully,'.

VINCENT LAURETANO

ARTICLES OF INCORPORATION
OF
VINCENT'S FOODS, INC.

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ARTICLE ONE

The name of the corporation is **VINCENT'S FOODS, INC.** The principal address of the corporation is: 1101 CRYSTAL LAKE DRIVE, #202, POMPANO BEACH, FL. 33064.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money; labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1101 CRYSTAL LAKE DRIVE, #202, POMPANO BEACH, FL. 33064, and the name of its initial registered agent at such address is **VINCENT LAURETANO**.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



VINCENT LAURETANO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

VINCENT LAURETANO

1101 CRYSTAL LAKE DRIVE, #202
POMPANO BEACH, FL. 33064

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

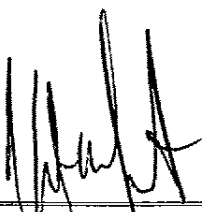
The name and address of each incorporator is:

Name

Mailing Address

VINCENT LAURETANO

1101 CRYSTAL LAKE DRIVE, #202
POMPANO BEACH, FL. 33064



VINCENT LAURETANO, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.