

# P05000130380

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## FLORIDA PROFIT CORPORATION OR P.A.

**louis famous foods, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LOUIS FAMOUS FOODS, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is LOUIS FAMOUS FOODS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of the corporation is 2118 NW 83<sup>RD</sup> STREET;  
MIAMI, FLORIDA 33147-5044.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property

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or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 2118 NW 83<sup>RD</sup> STREET; MIAMI, FLORIDA 33147-5044; and the registered agent at that office is RODERICK LOUIS.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have **ONE (1)** director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**RODERICK LOUIS  
2118 NW 83<sup>RD</sup> STREET  
MIAMI, FLORIDA 33147**

**ARTICLE IX: INCORPORATOR**

The incorporator(s) of the Corporation are as follows:

RODERICK LOUIS  
2118 NW 83<sup>RD</sup> STREET  
MIAMI, FLORIDA 33147

IN WITNESS WHEREOF, I, RODERICK LOUIS, the undersigned incorporator, have signed these Articles of Incorporation on this 15<sup>th</sup> day of September, 2005, and acknowledged the same to be my act.

  
RODERICK LOUIS

TOTAL P.05

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

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **LOUIS FAMOUS FOODS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **Louis Roderick** at **2118 NW 83 Street**, in the City of **Miami**, County of **Dade**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:

*Roderick Louis*

RODEICK LOUIS

DATE:

9-15-2005

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