

P05000161984

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.

(((H05000283127 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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 DEC 12 AM 11:13

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN GOURMET MEALS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H050002831273

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN GOURMET MEALS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19593 NE 10TH AVENUE
BUILDING 4, BAY C&D
NORTH MIAMI, FL 33179**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

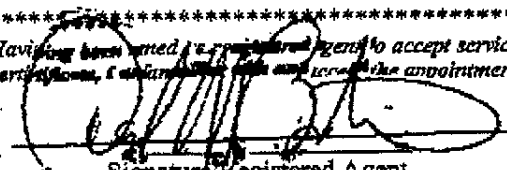
1,000 AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

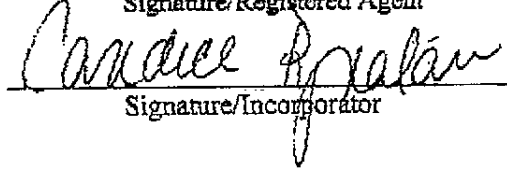
OLGA PINKHASOV, DIRECTOR
19593 NE 10TH AVENUE
BUILDING 4, BAY C&D
NORTH MIAMI, FL 33179**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:DAVID M. BRANDWEIN
311 SOUTHEAST 10TH COURT
FORT LAUDERSALE, FL 33318**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:CANDICE PIGNATARO
C/O BLUMBERGEXCELSIOR
62 WHITE STREET
NEW YORK, NY 10013

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



Signature/Registered Agent

NOVEMBER 11, 2005

Date

Signature/Incorporator

NOVEMBER 11, 2005

Date

H050002831273

FILED
SECRETARY OF STATE
TALLAHASSEE, FL CRIDA
05 DEC 12 AM 11:13