

70600006245

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.

(((H06000122628 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  
MAY -2 2006  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

emy snacks distributor, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help  
MAY 03 2006

HOWARD

⑤

**ARTICLES OF INCORPORATION  
OF  
EMY SNACKS DISTRIBUTOR, INC.**

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Emy Snacks Distributor, Inc.

**ARTICLE II - NATURE**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

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

ONE HUNDRED/100

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon a sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

**ARTICLE V - CAPITAL**

The amount of capital with which this corporation shall begin business shall be \$500.00.

**ARTICLE VI - DURATION**

The existence of this corporation shall be perpetual.

HOWARD

FILED  
TALLAHASSEE - FLORIDA

06 MAY -2 21 9:27

FILED

#### **ARTICLE VII - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be located at:  
651 N.W. 82 Avenue, Unit 116  
Miami, Fl. 33126

#### **ARTICLE VIII - BOARD**

The Board of Directors of this corporation shall consist of not less than one member.

#### **ARTICLE IX - BOARD MEMBERS**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

#### **ARTICLE X- REGISTERED AGENT**

The registered agent and the registered office for this corporation are:  
Herbert J. Kaplan, C.P.A.  
1000 N. Hiatus Road, Ste 110  
Pembroke Pines, Fl. 33026

#### **ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Emelinda Rodriguez	651 N.W. 82 Avenue, Unit 116, Miami, Fl. 33126

**ARTICLE XII**

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered agent to accept services of process of the corporation at the initial Registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
HERBERT J. KAPLAN, C.P.A.  
Registered Agent

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Emelinda Rodriguez, Incorporator

TOTAL P.05

H0000002628

### RESIDENT AGENT CERTIFICATE

Pursuant to Florida Statutes, the following is submitted in compliance with said act:

Emy Snacks Distributor, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 651 N.W. 82 Avenue, Unit 116, Miami, FL 33126 has named Herbert J. Kaplan, C.P.A. located at 1000 N. Hiatus Road, Pembroke Pines, Florida 33026, as its agent to accept service of process within the state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping an open said office.

  
HERBERT J. KAPLAN, C.P.A.

FILED  
06 MAY -2 AM 9:27  
TALLAHASSEE, FLORIDA

H0000002628

P.05/05

EMPIRE CORP.

MAY-02-2006 09:44