

Division of Corporations

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Rapuma

To:

Division of Corporations
Fax Number : (850)203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

WATERFRONT FOODS, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

SECRET
DIVISION
06 MAY 11 PM 1:35

**ARTICLES OF INCORPORATION
WATERFRONT FOODS, INC**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is WATERFRONT FOODS, INC

ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with per value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial postal address of the principal office of this corporation in the State of Florida, WATERFRONT FOODS, INC 12347 NW 10th Dr, Coral Springs, Florida 33073

ARTICLE VI

Directors: This Corporation shall have three (3) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and postal address of the initial Directors are:

	Name	Address
1.	Nuruddin Kasim	12347 NW 10th Dr Coral Springs, Florida 33073
2.	Bahadur Lakhani	12347 NW 10th Dr Coral Springs, Florida 33073
3.	Badrudin Rajwani	12347 NW 10th Dr Coral Springs, Florida 33073

ARTICLE VIII

Officers: The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualifications are as follows:

	Name	Address	Qualification
1.	Nuruddin Kasim	12347 NW 10th Dr Coral Springs, Florida 33073	Director
2.	Bahadur Lakhani	12347 NW 10th Dr Coral Springs, Florida 33073	Director
3.	Baddruddin Rajwani	12347 NW 10th Dr Coral Springs, Florida 33073	Director

ARTICLE IX

Incorporators: The names and postal address of the persons signing these Articles of Incorporation are:

	Name	Address
1.	Raju Mariar	7737 N. University Drive., #201 Tamarac, Fl 33321

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This 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 statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of May, 2006

Raju Mariar

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
WATERFRONT FOODS, INC

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, located at 7737 N. University Drive, #201, Tamarac, FL 33321 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at 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 open said office.

By: R. Maniar

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