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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

food plus enterprises inc

Certificate of Status	0
Certified Copy	1
Page Count	04
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T. Burch SEP 27 2006

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ARTICLES OF INCORPORATION

④

OF

FOOD PLUS ENTERPRISES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

FOOD PLUS ENTERPRISES INC 3045 N.W 62ND STREET MIAMI, FL. 33147.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

PRESIDENT-ABDEL ASSAF, 3045 N.W 62ND STREET MIAMI, FL. 33147.

ARTICLES VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

PRESIDENT-ABDEL ASSAF, 3045 N.W 62ND STREET MIAMI, FL. 33147.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 Day of SEPTEMBER 2006.

Signature(s) of Incorporator(s)



A handwritten signature, appearing to be 'ABDEL ASSAF', is written over a horizontal line.

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CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida.

1. The Name of this corporation is:

FOOD PLUS ENTERPRISES INC.

2. The name and address of the registered agent and office is:

ABDEL ASSAF

3045 N.W 62ND STREET
(P.O BOX NOT ACCELTABLE)

MIAMI FLA. 33147
(CITY/STATE/ZIP)

SIGNATURE _____

TITLE **PRESIDENT**

DATE: **09/22/2006.**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

(REGISTERED AGENT)

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