

# P00000144256

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

**balmoral gourmet shop, inc.**

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ARTICLES OF INCORPORATION  
OF  
BALMORAL GOURMET SHOP, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BALMORAL GOURMET SHOP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the operation of a convenience store.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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#### ARTICLE IV. ADDRESS

The principal office and mailing address of the corporation is 9801 Collins Avenue, Suite C3, Bal Harbour, Florida 33154.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesaid address is Arnold M. Straus, Jr., Esquire.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

#### ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his *pro rata* share of any new stock issued by the corporation at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The names and street addresses of the initial members of the Board of Directors are:

Natalie Luongo

3001 South Ocean Drive  
Apt. 1015  
Hollywood, Florida 33019

David Luongo

3001 South Ocean Drive  
Apt. 1015  
Hollywood, Florida 33019

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President/Secretary

Natalie Luongo

3001 South Ocean Drive  
Apt. 1015  
Hollywood, Florida 33019

Vice President

David Luongo

3001 South Ocean Drive  
Apt. 1015  
Hollywood, Florida 33019

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.

10081 Pines Boulevard  
Suite C  
Pembroke Pines, Florida 33324

The undersigned has executed these Articles of Incorporation on this 15<sup>th</sup> day of November, 2006.

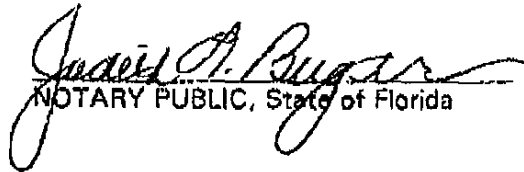


ARNOLD M. STRAUS, JR.

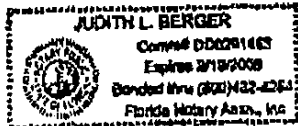
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of November, 2006, by Arnold M. Straus, Jr., who is personally known to me.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That BALMORAL GOURMET SHOP, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 9801 Collins Avenue, Suite C3, Bal Harbour, Florida 33154, County of Miami-Dade, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for 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 open said office.

  
ARNOLD M. STRAUS, JR.  
RESIDENT AGENT

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