

Jan 02 10:07 12: 2PM H... FAX
 Division of Corporations

p. 1

P07000000258 752

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.

(((H07000000258 3)))



H070000002583ABCW

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 : GUTTA, KOUTOULAS & RELIS, LLC
 Account Number : I19990000055
 Phone : (954)452-8813
 Fax Number : (954)452-8359

FILED
 2001 JAN -2 A 10:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Flamingo Food & Hospitality Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)
 [Corporate Filing Menu](#)
 [Help](#)

1-3-07
UC

Fax Audit #: H07000000258 3

**ARTICLES OF INCORPORATION
OF
Flamingo Food & Hospitality Corp.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Flamingo Food & Hospitality Corp.

The principal place of business of this corporation shall be:

12381 Pembroke Road
Pembroke Pines, FL 33025

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

12381 Pembroke Road
Pembroke Pines, FL 33025

The name of the initial registered agent of the corporation at that address is:

Jamal A Aziz

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Parkway
Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H07000000258 3

FILED
2007 JAN -2 A 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: H07000000258 3

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Jamal A Aziz--President/Secretary
12381 Pembroke Road
Pembroke Pines, FL 33025

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Jamal A Aziz - President/Secretary
12381 Pembroke Road
Pembroke Pines, FL 33025

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of December 2006.



Jamal A Aziz - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Jamal A Aziz - Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Parkway
Suite 310
Sunrise, FL 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H07000000258 3