

**P87000026130**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GOOD BITES FOOD & WINE CORP.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

GOOD BITES FOOD & WINE CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

1862 YOUNG CIRCLE

HOLLYWOOD, FL 33020

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:

JENNY NOVA

1839 N.E. 26 AVENUE

FORT LAUDERDALE, FL 33305

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC

92 SADBERRY RD

QUINCY, FL 32351

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**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:  
JENNY NOVA  
1839 N.E. 26 AVENUE  
FORT LAUDERDALE, FL 33305

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith, Paul Smith V.P.  
Signature, Registered Agent

02-27-07  
Date

Jenny Nova  
JENNY NOVA Incorporator

02-27-07  
Date

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