

16-07 2007-07-12 001/007-577
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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

ALL AMERICAN FOOD MANAGEMENT, INC.

Certificate of Status	1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 16 AM 11:00

ARTICLES OF INCORPORATION
OF
ALL AMERICAN FOOD MANAGEMENT, INC.

ARTICLE I
NAME

The name of the corporation is

ALL AMERICAN FOOD MANAGEMENT , INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000)
shares of \$1.00 par value common stock. The shares shall not be
divided into classes, nor may this corporation issue preferred
stock without an amendment to its Articles of Incorporation.

ARTICLE V
PRINCIPAL OFFICE

The principal office or mailing address of this corporation is

17864 Key Vista Way
Boca Raton, FL 33487

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17864 Key Vista Way, Boca Raton, FL 33487 and the name of the initial registered agent of this corporation at that office is Bruce Selig.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Bruce Selig
17864 Key Vista Way
Boca Raton, FL 33487

ARTICLE VIII
INCORPORATORS

The name and address of the persons signing these Articles is:

Bruce Selig
17864 Key Vista Way
Boca Raton, FL 33487

ARTICLE IX
POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII
INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters

referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holder of such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XIII
BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XIV
PREEMPTIVE RIGHTS

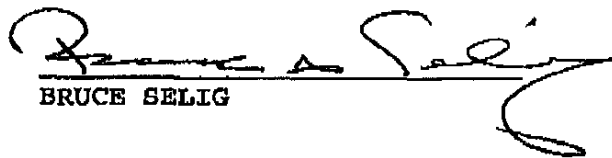
Each shareholder of the corporation shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class

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then outstanding.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 15th day of
August, 2007.


BRUCE SELIG

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DIVISION OF CORPORATIONS

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

07 AUG 16 AM 11:00

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT ALL AMERICAN FOOD MANAGEMENT, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF PORT
CHARLOTTE, STATE OF FLORIDA, HAS NAMED BRUCE SELIG, LOCATED AT
17864 KEY VISTA WAY, BOCA RATON, FLORIDA 33487, STATE OF FLORIDA,
AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE: 

BRUCE SELIG

TITLE:

PRESIDENT

DATE:

8/15/07

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

BRUCE SELIG

DATE:

8/15/07