

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.

(((H07000244090 3)))



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)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

united family food corp

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/1/2007 3:40 PM

1 of 1

EMPIRE CORP KIT

9696889998

\$9:ST Z00Z/T0/0T

H00000084149 3027

(ⁱ

ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

UNITED FAMILY FOOD CORP

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.

ARTICLE I NAME

UNITED FAMILY FOOD CORP, 237 NW 20TH STREET MIAMI FLA.33127.

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:

407000244090

ARTICLE V OFFICERS DIRECTORS

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

PRESIDENT- RESAT ALTAWIL, 237 NW 20TH STREET MIAMI, FL. 33127.

ARTICLES VI INCORPORATOR(S)

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

PRESIDENT- RESAT ALTAWIL, 237 NW 20TH STREET MIAMI, FL. 33127.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 Day of SEPTEMBER 2006.

Signature(s) of Incorporator(s)

CERTFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

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

1. The Name of this corporation is:

UNITED FAMILY FOOD CORP.

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

237 NW 20TH STREET (P.O BOX NOT ACCELTABLE)

PRESIDENT

DATE: 09/19/2007.

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, ADB I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCEOF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 ELORIDA STATUTES.

SIGNATURE

302233628 \$\$:\$I \00Z/I0/0I