

JAN 30 2008 9:54AM

CAPITAL CONNECTION

NO. 4230 P. 1 of 1

P08000011531

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.

((H08000025165 3)))



H080000251653ABC.

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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

Charles Stellar Foods International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 30 PM 1:06

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JAN 31 2008

H08000025165 3

ARTICLES OF INCORPORATION
OF
Charles Stellar Foods International, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Charles Stellar Foods International, Inc.** The nature of business for this corporation is international food distribution and any other legal purpose.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is **828 East Hillsboro Blvd., Deerfield Beach, FL 33441.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

H08000025165 3

APPROVED
AND
FILED
08 JAN 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000025165 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Mark S. Schecter, 100 NE 3rd Avenue, Suite 620, Ft. Lauderdale, FL 33301.**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:
Timothy Stark, President, 828 East Hillsboro Blvd., Deerfield Beach, FL 33441


ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 30th day of January 2008.
Your Capital Connection, Inc. by Weimar Lopez, Client Representative



H08000025165 3

H08000025165 3

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida,

1. The name of the corporation is: Charles Stellar Foods
International Inc.

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

Mark S. Schechter
100 NE 3rd Avenue, Suite 620
Ft. Lauderdale FL, 33301

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 30 PM 1:06

APPROVED
AND
FILED

H08000025165 3