

# **Electronic Filing Cover Sheet**

Public Access System

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.

(((H08000049306 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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

# FLORIDA PROFIT/NON PROFIT CORPORATION

EXCLUSIVE GOURMET ENTERPRISES, CORP.

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

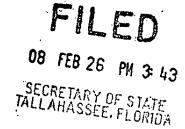
Electronic Filing Menu

Corporate Filing Menu

Help

FEB-25-2010 THU 10:12 PM

(((H08000049306)))



#### ARTICLES OF INCORPORATION OF

## EXCLUSIVE GOURMET ENTERPRISES, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I- CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

#### EXCLUSIVE GOURMET ENTERPRISE, CORP.

ARTICLE IJ - PRINCIPAL OFFICE

#### 13033 SW 88 LN, MIAMI, FL. 33186

#### ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

### ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (5) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Dunny Cassanedo and William Dominguez.

#### ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION 15:

NAME ADDRESS

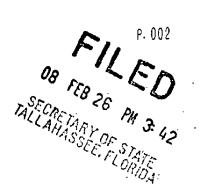
: William Dominguez : 13033 SW 88 La.

CITY/STATE : Minmi, Fl. 23 186

I WILLIAM DOMINGUEZ HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND responsibilities as redister agent for said corporation.

(SEAL)

(((H08000049306)))



#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTOR (8) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (5) OF THE CORPORATION ARE AS FOLLOWS:

NAME ADDRESS ; Danny Castanedo

: 13032 SW 88 La.

CITY/STATE : Miemi, PL 33186

NAME

**ADDRESS** 

; William Dominguez

: 13033 SW 86 Ln.

CITY/STATE ; Misroi, Fl. 33186

TITLE: PRESIDENT / SECRETARY

TITLE: VICE PRESIDENT

#### ARTICLE VIJ - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (5) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

; Danny Castanedo

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 13033 SW 88 Ln. CITY/STATE : Miemi, Fl. 33186

NAME

: William Dominguez

**ADDRESS** 

: 13033 SW \$8 Ln. CITY/STATE : Mismi, Fl. 33186

TITLE: VICE PRESIDENT

Danny Castanedo

In witness whereof, the indersigned subscriber (9) have executed these articles of incorporation this 19th day of February 2008.  $\begin{tabular}{l} \end{tabular}$ 

' (SEAL) William Deminguez