

P08000091680

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

pro-cuisine foods, inc.

RECEIVED OCT 08 2008

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
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Electronic Filing Menu

Corporate Filing Menu

Help

7. Bureau OCT 9 2008



October 7, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: PRO-CUISINE FOODS, INC.  
REF: W08000046225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000230136  
Letter Number: 808A00052864

P.O BOX 6327 - Tallahassee, Florida 32314

H08000230136

# 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:

Pro-Cuisine Foods, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

c/o Stuart A. Teller, P.A.  
7320 Griffin Road, Suite 216  
Davie, FL 33314

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes.

## ARTICLE IV SHARES

The number of shares of stock is:

5,000 @ 0.01 per share par value.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Seamus Doosy  
Tatton House  
3 Crossgill Astley  
Manchester, UK  
M29 7DT  
PD

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

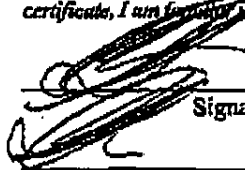
Stuart A. Teller, Esquire  
Stuart A. Teller, P.A.  
7320 Griffin Road, Suite 216  
Davie, FL 33314

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Stuart A. Teller, Esquire  
Stuart A. Teller, P.A.  
7320 Griffin Road, Suite 216  
Davie, FL 33314

\*\*\*\*\*  
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 hereby sworn and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/8/2008

Date

Signature/Incorporator

10/8/2008

Date

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