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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 3/4/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HOLIDAY FOODS, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHIRLEY L. WHITELOCK

Name (Printed or typed)

325 S. BISCAYNE BOULEVARD, UPH 14

Address

MIAMI, FL 33131

City, State & Zip

305-374-4763

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
HOLIDAY FOODS, INC.

The undersigned, Shirley L. Whitelock, hereby associates herself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, generally, and hereby makes, subscribes, acknowledges and files this Certificate for the purpose of becoming a corporation under the Laws of the State of Florida.

Article I

NAME: The name of this corporation shall be:

 HOLIDAY FOODS, INC.

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Article II

BUSINESS: The general nature of the business to be transacted by this Corporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida, and to do each and everything necessary, suitable or proper for the accomplishment of any of the purposes which shall at any time appear conducive to or expedient for the benefit of the corporation.

Article III

SHARES: The maximum number of shares which this corporation shall be authorized to have outstanding at any time shall be Five Hundred (500) at \$1.00 par value.

Article IV

Capital: The amount of capital with which this corporation shall begin shall not be less than Five Hundred Dollars (\$500).

Article V

Existence: This corporation shall have perpetual existence.

Article VI

Location: The principal office of the corporation shall be at 325 S. Biscayne Blvd., Suite UPH 14, Miami, FL 33131.

Article VII

Director: The business of this corporation shall be managed by its' Stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the Stockholders representing a majority of the shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the Stockholders. Each Stockholder shall be entitled to one vote, in person, or by proxy, for each share of voting stock held by him/her. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the Stockholders for the management of the business of the corporation.

Article VIII

Subscribers: The names and post office addresses of the subscribers to the Articles of Incorporation, together with the number of shares which the subscribers agree to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Shirley L. Whitelock	P.O. Box 013501, Miami, FL 33101-3501	500

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TALLAHASSEE, FLORIDA

Article IX

Registered Agent: The registered agent for this corporation Shirley L. Whitelock and her registered office is 325 S. Biscayne Blvd., Suite UPH 14, Miami, FL 33131.

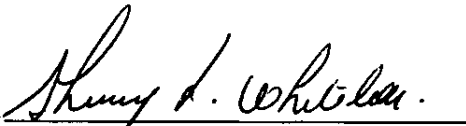
Article X

General Provisions: The corporation shall at the first meeting of the stockholders after the issuance of the charter by the State of Florida, duly formulate and adopt such by-laws and regulations as the Stockholders may deem expedient or necessary for the regulation of the business of the corporation.

Article XI

Indemnification: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted.

SUSCRIBED at Miami, Florida this 25
day of February, 2009.

 (SEAL)
SHIRLEY L. WHITELOCK

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE) ss. :

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TALLAHASSEE, FLORIDA

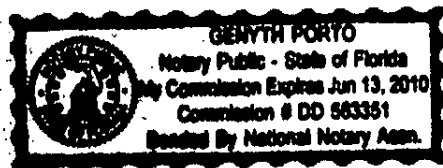
I HEREBY CERTIFY that on this day, before me, a Notary Public, in and for the State of Florida at Large, duly qualified and acting,

personally appeared Shirley L. Whitelock, to me well known and by me known to be the person described in and who executed the foregoing Articles of Incorporation of HOLIDAY FOODS, INC. AND WHO SEVERALLY ACKNOWLEDGE THAT SHE EXECUTED SAME FOR THE PURPOSES THEREIN SET FORTH.

In witness whereof I HAVE HEREUNTO SET MY HAND AND Official seal at Miami, Miami Dade County, Florida this 25 day of February, 2009.

Genyth Porto
NOTARY PUBLIC, State of Florida
at Large

My Commission expires:



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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: HOLIDAY FOODS, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS' PRINCIPAL OFFICE AT 325 S. BISCAYNE BLVD., SUITE UPH 14, MIAMI, FL 33131, HAS NAMED SHIRLEY L. WHITELOCK, 325 S. BISCAYNE BLVD., SUITE UPH 14, MIAMI, FL 33131, AS ITS' AGENT TO ACCEPT PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping said office open.

BY: Shirley L. Whitelock
Shirley L. Whitelock
(Resident Agent)

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TALLAHASSEE, FLORIDA