

PO9000037866

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.

(((H09000105499 3)))



H090001054993ABC4

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

RECEIVED
DEPARTMENT OF STATE
09 APR 28 PM 4:10

FLORIDA PROFIT/NON PROFIT CORPORATION

Euro Bites Express Yamato, Inc.

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

FILED
2009 APR 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 29 2009

H09000105499

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Euro Bites Express Yamato, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Euro Bites Express Yamato, Inc.
6693 NW 25th Terrace
Boca Raton FL 33496

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
John Theodore
6693 NW 25th Terrace
Boca Raton FL 33496

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
John Theodore

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
2009 APR 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000105499

H09000105499

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

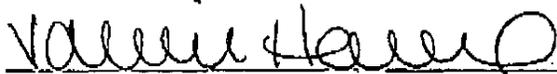
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2009.

The undersigned incorporator executed these Articles of Incorporation on April 28, 2009 .



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000105499

H09000105499

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

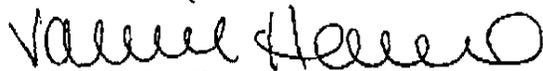
CORPORATION:

Euro Bites Express Yamato, Inc.

REGISTERED AGENT/OFFICE:

John Theodore
6693 NW 25th Terrace
Boca Raton FL 33496

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN THEODORE

by Valerie Hawk as attorney-in-fact

Date: 4/28/2009.

2009 APR 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H09000105499