# **Electronic Articles of Incorporation For**

P09000043734 FILED May 18, 2009 Sec. Of State jshivers

SUSTAINABLE TABLE CONCEPTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: SUSTAINABLE TABLE CONCEPTS, INC.

# **Article II**

The principal place of business address:

17031 WEST DIXIE HWY NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

902 NATURES COVE ROAD DANIA BEACH, FL. US 33004

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is:

## **Article V**

The name and Florida street address of the registered agent is:

LUIS G RIMOLI 902 NATURES COVE ROAD DANIA BEACH, FL. 33004 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS RIMOLI

# **Article VI**

The name and address of the incorporator is:

LUIS RIMOLI 902 NATURES COVE ROAD

DANIA BEACH, FL 33004

Incorporator Signature: LUIS RIMOLI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM G HARRIS 902 NATURES COVE ROAD DANIA BEACH, FL. 33004 US

Title: VP LUIS G RIMOLI 902 NATURES COVE ROAD DANIA BEACH, FL. 33004 US

#### **Article VIII**

The effective date for this corporation shall be:

05/18/2009