

PD9000087540

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.

((H09000226308 3)))



H090002263083ABC/

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 : GONZALEZ & WERMUTH, P.L.
Account Number : I20020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

FILED
OCT 22 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FOODWISE, INC.

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

RECEIVED
OCT 22 PM 4:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 23 2009
D. A. WHITE

FILED

H09000226308 3

ARTICLES OF INCORPORATION
OF
FOODWISE, INC.

2009 OCT 22 A 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be **FoodWise, Inc.**

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

3407 Toledo Street, Coral Gables, Florida 33134.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178

ARTICLE VI DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers of the corporation shall be:

Daniel Durand

Director, President, Treasurer and Secretary
3407 Toledo Street, Coral Gables, Florida 33134

H09000226308 3

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Timothy J. Wildman at 8750 NW 36 Street, Suite 425, Doral, Florida 33178

Tim Wildman
Signature, Incorporator

10/22/2009
Date

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 familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
Signature, Registered Agent

10/22/2009
Date

FILED
2009 OCT 22 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA