

P13000032031

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Cooking With Barry Inc

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION
OF
Cooking With Barry Inc

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPOARTION ACT, DO HEREBY ADOPOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: Cooking With Barry Inc

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FRO WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFULL BUSINESS CONNECTED WITH ALL KINDS OF BUSINESS
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENRAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINDS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION IS: 1265 NW 134th Ave, Sunrise, Fl 33323

REGISTERED AGENT AT SUCH ADDRESS IS: Barry Siegel
ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Barry Siegel 1265 NW 134th Ave, Sunrise, Fl 33323
VICE PRESIDENT:
TREASURER:
SECRETARY:

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ARTICLE SEVEN

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Barry Siegel, IS OF, THE
UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE
COUNTY, FLORIDA THIS DAY 8th Day of April, 2013


INCORPORATOR
Barry Siegel

1265 NW 134th Ave, Sunrise, FL 33323

STATE OF FLORIDA

*BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND
COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:*

Barry Siegel

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED
THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE
STATE AND COUNTY ABOVE, ON 8th Day of April 2013

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION,
AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.


REGISTERED AGENT
Barry Siegel

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND
COUNTY SET FORTH ABOVE PERSONALLY APPEARED KNOWN TO BE AND KNOWN BY ME TO
EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 8 DAY OF April, 2013.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES