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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 18 AM 8:09

for 2/21/14

COVER LETTER

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

SUBJECT: Food Retail Specialists USA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Carol Ciappina

Name (Printed or typed)

2666 SE Willoughby Blvd.

Address

Stuart, FL 34994

City, State & Zip

772-220-1588

Daytime Telephone number

carolc@iidafl.com

E-mail address: (to be used for future annual report notification)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Food Retail Specialists USA, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2666 SE Willoughby Blvd.

Stuart, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consulting & Sales in the Food Industry

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Frederick J Simon, CEO

Name and Title: _____

Address _____

Address: _____

Name and Title: Jeffrey Chaban, President

Name and Title: _____

Address _____

Address: _____

Name and Title: Jami Chaban, Executive VP

Name and Title: _____

Address _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carol Ciappina
Address: 2666 SE Willoughby Blvd
Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carol Ciappina
Address: 2666 SE Willoughby
Stuart, FL 34994

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

Carol Ciappina 2/18/2014
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Carol Ciappina 2/18/2014
Required Signature/Incorporator Date

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