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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
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**FLORIDA PROFIT/NON PROFIT CORPORATION
S & S FIVE STAR FOODS INC**

Certificate of Status	0
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OCT 09 2017

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of S&S Five Star Foods Inc of Doc # POS000056240 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,

Salomoe I Soares

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ADD TAX ID: 20-2699060

ARTICLE I NAME: The name of the corporation is:S & S Five Star Foods Inc**ARTICLE II PRINCIPAL OFFICE:**

The principal street address and mailing address is:

P: 3150 SW 38th Avenue Suite 105
Miami FL 33146M: 390 NW 2nd Street Suite 100
Miami FL 33128**ARTICLE III SHARES:** The number of shares of stock is: 1000**ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:**Salomao J Soares (President & Partner)
Mary H Soares (VP & Partner)
Samuel V Soares (Finance Director & Partner)
Fabio C Soares (Executive Chef, Production
Director)**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Samuel V Soares
390 NW 2nd Street Suite 100
Miami FL 33128**ARTICLE VI INCORPORATOR:** The name and address of the Incorporator is:Samuel V Soares
390 NW 2nd Street Suite 100
Miami FL 33128

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Required Signatures:

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

Samuel V. Lee
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.

Samuel V. Lee
Incorporator _____ Date _____

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