# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Prom:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-B107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION Global Food Holding Corporation

| Certificate of Status | 1       |
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FEB 22 2018

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Global Food Holding Corporation

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Global Food Holding Corporation 11450 NW 122nd St, Bldg A, Suite 400 Medley FL 33178

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

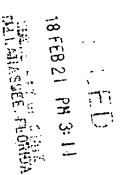
#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Iyad Asad Carlos Dulcey Mark Srour

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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Article V. Officers. The Corporation's officers are:

President

Iyad Asad

Vice President

Carlos Dulcey

Vice President

Mark Srour

## Article VI, Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 21, 2018.

The undersigned incorporator executed these Articles of Incorporation

on February 21, 2018,

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President Carlos M Alvarez, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 18 FEB 21 PM 3: 1.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Global Food Holding Corporation

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens 18 FEB 21 PM 3: 14

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. Carlos M Alvarez, Special Secretary

Date: February 21, 2018

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107