

P95000019378

3/09/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL
200 E BROWARD BLVD
PO BOX 1900
FT LAUDERDALE FL 33302-

FAX: (904) 922-4000

CONTACT: ANNE MARIE LA FERLA
PHONE: (305) 764-6660
FAX: (305) 764-4996

((H95000002720)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ~~BEST WESTIN GROUP, INC.~~ **WESTON FOOD, INC.**

FAX AUDIT NUMBER: H95000002720

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/09/1995

TIME REQUESTED: 10:41:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-2 FOR HELP VT102 * FDX * 9600 E71 * LOG CLOSED * PRT OFF * 960)

PLEASE NOTE NAME OF Corporation has

changed since electronic filing.

See Attached

Thank you

FILED
55 MAR -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02:11:11

W95000002720

**ARTICLES OF INCORPORATION
OF
BEST WESTON FOOD, INC.**

FILED
95 MAR -9 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Best Weston Food, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 1851 N.E. 198th Terrace, North Miami Beach, Florida 33179.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301 and the initial registered agent of this Corporation at that address shall be John L. Shiekman.

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FTL:42660:1

Prepared by:

John L. Shiekman, Esq., FL Bar #0331678
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

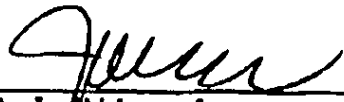
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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

John L. Shiekman
200 East Broward Boulevard, 15th Floor
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 9th day of
March, 1995.



John L. Shiekman, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that
he is familiar with, and accepts the obligations imposed upon registered agents under, the
Florida Business Corporation Act, including specifically Section 607.0505.



John L. Shiekman, Registered Agent

FILED
95 MAR - 9 PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

895000002720

Prepared by:

John L. Shiekman, Esq., FL Bar #0331078
Ruden Barnett, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-8860

RUDEN, BARNETT, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

ATTORNEYS AT LAW

MIAMI
NAPLES

200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

SARASOTA
TALLAHASSEE

POST OFFICE BOX 1900
FORT LAUDERDALE, FLORIDA 33302

MIAMI (305) 764-6660
MIAMI (305) 789-2700
FORT LAUDERDALE (305) 764-6660
TALLAHASSEE (904) 833-9771
FAX (305) 764-4996

WRITER'S DIRECT DIAL NUMBER

(305)527-6221

April 19, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

Attention: Loria Pool, Corporate Specialist
New Filings Section

Re: Best Weston Food, Inc (the "Corporation")
Document Number: P95000019378

Dear Ms. Pool:

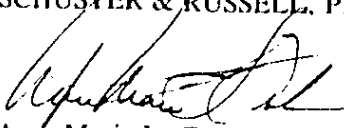
The above named Corporation filed their Articles of Incorporation on March 9, 1995 and stated that the principal office and mailing address as 1851 N.E. 198th Terrace, North Miami Beach, Florida 33179. In the interim the Corporation was able to obtain a different location for the business. Please have both the principal office and mailing address changed to the following in your records:

1370 Weston Road
Fort Lauderdale, Florida 33326

Should you have any questions regarding this matter, please do not hesitate to contact me at (305)527-6221.

Very truly yours,

RUDEN, BARNETT, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


Anne Marie La Ferla
Legal Assistant for the
Corporate and Finance Department

cc: John L. Shiekman, Esquire

FILED
APR 19 1995
TALLAHASSEE, FLORIDA