

P95000036629

Rachel's Foods, Inc.  
1950 S. Ocean Dr. #15C  
Hallandale, Fl.  
33009

FILED  
APR 25 1995  
FBI - MIAMI

April 25, 1995

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\*\*\*122.50 \*\*\*122.50

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen,

Enclosed please find the Articles of Incorporation for Rachel's Foods, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

  
Frank Triassi  
Incorporator

5005

**ARTICLES OF INCORPORATION  
OF  
RACHEL'S FOODS, INC.**

The undersigned, acting as incorporator of Rachel's Foods, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

Rachel's Foods, Inc.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

1950 S. Ocean Dr. #15C  
Hallandale, Fl  
33009

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1950 S. Ocean Dr. #15C Hallandale, Fl 33009 and the name of the corporation's initial registered agent at that address is Frank Triassi.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The names and street addresses of the initial directors are:

NAME:	ADDRESS:
Frank Triassi	1950 S. Ocean Dr. #15C Hallandale, Fl 33009
Rachel Triassi	1950 S. Ocean Dr. #15C Hallandale, Fl 33009

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

NAME:	ADDRESS:
Frank Triassi	1950 S. Ocean Dr. #15C Hallandale, Fl 33009

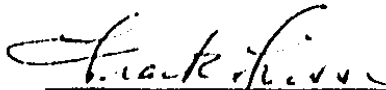
#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 25<sup>th</sup> day of April 1995.

A handwritten signature in cursive script, appearing to read "Frank Triassi", is written over a horizontal line.

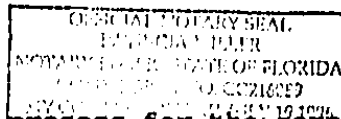
Frank Triassi  
Incorporator

STATE OF FLORIDA     )  
                              )   ss:  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Frank Triassi known to me 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 the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 25<sup>th</sup> day of April 1995.

Patricia Miller  
Notary Public



**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

Frank Triassi  
Frank Triassi

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BROWARD COUNTY  
FLORIDA