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APPROVED

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CONFIRMED

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REQUEST

DATE

Please remit Invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

SUBTOTAL

PREPAID.....

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THANK YOU from Your Capital Connection

# ARTICLES\_OF\_INCORPORATION

#### QΕ

#### FOOD FOR U. INC.

THE UNDERSIGNED, KAMAL DEKKI and ELIE R. BUNASSAR, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# **ARTICLE 1**

The name of this corporation shall be: FOOD FOR U, INC.

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

## ARTICLE III

The principal place of business and mailing address of this corporation shall

18901 South Dixie Highway Booth 204 Perrine, Florida 33157

be:

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural person might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all and any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute Sec. 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or if any other government, State, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without this State;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and after by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any and all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, and other enterprise:

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute Sec. 607.014.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of none. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

WALTER E. MACKOUL 5825 Sunset Drive Suite 306 South Miami, Florida 3313

# ARTICLE\_VII

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as an initial Directors is/are:

KAMAL DEKKI 14318 S. W. 103 Street Miami, Florida 33186

ELIE R. BUNASSAR

President

Secretary/Treasurer

1200 S. W. 86 Court Miami, Florida 33144

# ARTICLE VIII

The name and address of the incorporators executing these Articles of Incorporation are:

KAMAL DEKKI 14318 S. W. 103 Street Miami, Florida 33186

ELIE R. BUNASSAR 1200 S. W. 86th Court Miami, Florida 33144

The undersigned have executed these Articles of Incorporation this \_\_\_\_\_ day of June, 1995.

KAMAL DEKKI - INCORPORATOR

ELE R. BUNASSAR - INCORPORATOR

# CERTIFICATE\_OF\_DESIGNATION REGISTERED\_AGENT/REGISTERED\_OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that FOOD FOR U, INC. desiring to organize under the laws of State of Florida with its principal office, as indicated in the Articles of Incorporation has named WALTER E. MACKOUL, located at 5825 Sunset Drive, Suite 306, County of Dade, City of South Miami, State of Florida, as its agents to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

WALTER E. MACKOUL - REGISTERED AGENT