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95 JUN -6 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Italian Hillbilly Food Stores

7390 NW 48th Place

Lauderhill, FL 33319

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100001506601
-06/06/95--01088--005
****127.50 ****127.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

KW
6-15-95

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

**Articles of Incorporation
ITALIAN HILLBILLY DEVELOPMENT CORPORATION**

ARTICLE 1

The name of this Corporation : ITALIAN HILLBILLY DEVELOPMENT CORPORATION

ARTICLE 2

The Corporation shall have perpetual existence.

ARTICLE 3

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE 4

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 5

The principal and registered office of this Corporation shall be 7390 N.W. 48TH. PLACE, LAUDERHILL, FLORIDA, and the initial registered agent of this Corporation at such office shall be JILLIAN FOSTER-HALL, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE 6

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one or more than ten. The names and addresses of the directors constituting the initial Board of Directors are:

CHESTER C. HALL
7390 N.W. 48TH. PLACE
LAUDERHILL, FLORIDA 33319

ARTICLE 7

The names and street addresses of the persons signing these Articles of Incorporation are:

CHESTER C. HALL
7390 N.W. 48TH. PLACE
LAUDERHILL, FLORIDA 33319

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ARTICLE 8

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 2ND day of June, 1993.

Chester C. Hall
CHESTER C. HALL

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHESTER C. HALL, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal this 2ND day of June, 1994.

Karen M. Cunningham
NOTARY PUBLIC, State of Florida

My Commission Expires:



KAREN M. CUNNINGHAM
MY COMMISSION # CC373024 EXPIRES
June 8, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

• ACCEPTANCE:

I, JILLIAN FOSTER-HALL, hereby acknowledge that I am familiar with and hereby accept the duties and responsibilities as Registered Agent for ITALIAN HILLBILLY DEVELOPMENT CORPORATION.

Jillian Foster-Hall
JILLIAN FOSTER-HALL

SWORN TO AND SUBSCRIBED before me this 2nd day of June
1994.

Karen M. Cunningham
NOTARY PUBLIC, State of Florida

My Commission Expires:



KAREN M. CUNNINGHAM
MY COMMISSION # CC27304 EXPIRES
June 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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