

P95000046778

TRANSMITTAL LETTER

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

SUBJECT: Can The Calorers, Inc
(Proposed corporate name - must include suffix)

100001510951
-06/12/95--01046--013
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

Bari Auerbach

Name (printed or typed)

18181 NE 31st Court, PH # 9

Address

North Miami Beach, FL 33160

City, State & Zip

(305) 762-1355

Daytime Telephone number

*DMC
6/15/95*

FILED
95 JUN 12 PM 3:07
TALLAHASSEE, FLORIDA
STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of
Can The Calories, Inc.

FILED

95 JUN 12 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Can The Calories, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18181 NE 31st Court, PH #9
North Miami Beach, FL 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares
of common stock having par
value of one dollar (\$1.00) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Baron Auerbach
18181 NE 31st Court, PH #9
North Miami Beach, FL 33160

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barry Auerbach
18181 NE 31st Court, Daring
North Miami Beach, FL 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of June, 1975.

Barry Auerbach
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JUN 12 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: Can The Calories, Inc.

2. The name and address of the registered agent and office is:

Bari Auerbach

(Name)

18181 NE 31st Court PH # 9

(P.O. Box not acceptable)

North Miami Beach, FL 33160

(City/State/Zip)

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.

Bari Auerbach
(Signature)

6/7/95