

P95000049022

TRANSMITTAL LETTER

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

RECEIVED
TALLAHASSEE, FL 32314
JUN 21 10 17 32

SUBJECT: MAX FOOD, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

PETER N. HANNA
Name
500 S.E. 12th Street
Address
Fort Lauderdale, FL 33316
City, State, & Zip
(305) 523-3444
Telephone Number

400001519564
-06/21/95--01069--001
*****70.00 *****70.00

6/23/95
TB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MAX FOOD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAX FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2801 W. Broward Boulevard, Fort Lauderdale, Florida 33312.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100 shares, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
MAEN RASHID, 2801 W. Broward Boulevard, Fort Lauderdale, FL 33312.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: MAEN RASHID, 2801 W. Broward Boulevard, Fort Lauderdale, FL 33312.

95 JUN 21 PM 7:32
SECRET
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation
this 19th day of June, 1995.

Maen Rashid

MAEN RASHID

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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.

1. The name of the corporation is: MAX FOODS, INC.
2. The name and address of the registered agent and office
is: MAEN RASHID, 2801 W. Broward Boulevard, Fort Lauderdale,
FL 33312.

Maen Rashid

MAEN RASHID
President

Date: June 19, 1995

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.

Maen Rashid

MAEN RASHID

Date: June 19, 1995