

 Mr. Edward A. Cairo c/o Expresso's			
 2875 South Congress Avenue Delray Beach, Florida 33445 Tallahassee, Florida 32314	 	•	
 (City, State, Zip) (Phone #)	 OFFICE USE ONLY		

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

Foreign

Other

Limited Partnership

Reinstatement Trademark

(Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	
Walk in Pi	ick up time	Certified Copy	
لـــا	•		
	Vill wait Photocopy	Certificate of Status	
		(1/2)1-	
Mail out V	Vill wait Photocopy	(1/2)1-	
Mail out V	Vill wait Photocopy AMENDMENTS	Certificate of Status	
Mail out V NEW FILINGS rofit lonProfit	Vill wait Photocopy AMENDMENTS Amendment	Certificate of Status	
Mail out V	AMENDMENTS Amendment Resignation of R.A., Officer/D	Certificate of Status	

Examiner's Initials

CR2E031(10/92)

Fic. tious Name

Name Reservation

ARTICLES OF INCORPORATION

OF

INTRACOASTAL FOOD PRODUCTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is INTRACOASTAL FOOD PRODUCTS,
INC. The address of the principal office of this corporation shall
be 2875 Bouth Congress Avenue, Delray Beach, Florida, 33445.

ARTICLE II. TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when the Articles are received in the office of the Secretary of State.

ARTICLE III. PURPOSE

The general purposes for which the corporation is organized are to transact any and all lawful business under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seventy-Five Hundred (7500) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. ADDRESS

The street address of the initial registered office of the corporation shall be 2875 South Congress Avenue, Delray Beach, Florida 33445, and the name of the initial registered agent of the corporation at that address is EDWARD A. CAIRO.

ARTICLE VII. DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is 2 (two). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be more than three nor less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	Address
EDWARD A. CAIRO	2875 S. Congress Avenue Delray Beach, Florida 33445
PAUL J. CAIRO	2875 S. Congress Avenue Delray Beach, Florida 33445

ARTICLE VIII. INCORPORATORS

The name and address of each incorporator is:

Name

<u> Address</u>

EDWARD A. CAIRO

2875 S. Congress Avenue Delray Beach, Florida 33445

PAUL J. CAIRO

2875 S. Congress Avenue Delray Beach, Florida 33445

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ____ day of June, 1995.

EDWARD A. CAIRO, Subscriber

PAUL J. CAIRO, Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing was acknowledged before me this __ day of June, 1995 by EDWARD A. CAIRO personally known to me and who did not take

an oath.

SWORN TO AND SUBSCRIBED before me this ___ day of June, 1995,

NOTARY PUBLIC

My commission expires:

Official Notary Seal
JOYCE DITUCCI
Notary Public, State of Florida
No. CC11464
Exp. June 14, 1995
Bond thru Tray Fain Ins. Inc.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing was acknowledged before me this $_$ day of June, 1995 by PAUL J. CAIRO personally known to me and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this __ day of June, 1995.

MURIC HARREST

My commission expires:

Official Notary Seal JOYCE DITUCCI Notary Public, State of Florida No. CC114964 Exp. June 14, 1995 Bond thru Troy Fain Ins. Inc.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, EDWARD A. CAIRO, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

EDWARD A CAIRO