

95000058232

George E. Edwards
ATTORNEY AT LAW

SUITE 112
950 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062
(305) 781-0444

July 24, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 8327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 4:29

RE: B. & B. SAUCES, INC.

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$122.50 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter.

Sincerely,

George Edwards

GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

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ARTICLES OF INCORPORATION
OF

B. & B. SAUCES, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be E. & B. SAUCES, INC.
located at 950 N. Federal Hwy., #112, Pompano Beach, FL 33062

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business
permitted under the laws of the United States and under the laws
of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue 1,000 COMMON SHARES.
The share of stock authorized shall be no par value. The consid-
eration to be paid for each share shall be fixed at the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered
Office is the State of Florida shall be:

GEORGE E. EDWARDS, ESQ.
950 North Federal Highway, #112
Pompano Beach, Florida 33062

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

Miriam Kuster, President
950 N. Federal Hwy., #112
Pompano Beach, FL 33062

Barbara Penn, Secretary
950 N. Federal Hwy., #112
Pompano Beach, FL 33062

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Miriam Kuster, President
950 N. Federal Hwy., #112
Pompano Beach, FL 33062

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence of date Articles of Incorporation are approved.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

Miriam Kuster
MIRIAM KUSTER

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MIRIAM KUSTER to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 34 day of July, 1995.

Audrey L. Gay
Notary Public

My Commission Expires:



AUDREY L. GAY
MY COMMISSION # CC415232 EXPIRES
October 20, 1998
BONDED THROUGH TROY FAIR INSURANCE, INC.

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates GEORGE E. EDWARDS, ESQ., at 950 North Federal Highway, #119, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.

Miriam Kuster
MIRIAM KUSTER

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

George E. Edwards
GEORGE E. EDWARDS, ESQ.

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