

P95000063760

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August 10, 1995

Miami

Florida Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, Florida 32314

Re: PAN FOODS, INC.

Dear Sir:

Enclosed please find Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$122.50 to cover the cost for same.

Should there be any further questions, please contact the undersigned. Thank you for your attention.

Sincerely,

Valerie N. Francis

Valerie N. Francis
Paralegal

CERTIFIED LEGAL SERVICES
7524 HIGHLAND AVE
N BAY VILLAGE, FL 33141

Enclosures

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ARTICLES OF INCORPORATION
OF
PAN FOODS, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAN FOODS, INC.

The address of the principal office of this corporation 3300 NE 192 Street, #216, North Miami Beach, Florida 33180 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3300 NE 192 Street, #216, North Miami Beach, Florida 33180, and the name of initial registered agent of the corporation at that address is Paula Noia.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Director, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street address of the members of the Board of Director is:

Paula Noia	3300 NE 192 Street #216
Dir.	North Miami Beach, Florida 33180

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Pres/V.Pres.	Paula Noia	3300 NE 192 Street #216
		N. Miami Beach, Florida 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of the corporation are:

Paula Noia

3300 NE 192 Street #216
N. Miami Beach, Florida 33180

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated herein are true, and hereunto set my hand and seal on this 7 day of August, 1995.



Paula Noia

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared PAULA NOIA to me and known by me to be the persons who, as Incorporators, executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of August, 1995.

DAVID HARRIS
Notary Public, State of Florida
My Commission Expires 08/31/1998
00000000


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires: 10/13/1998

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 7 day of August, 1995.

Paula Noia
Paula Noia

P95000063760

MAY 8, 1997

PAN FOODS INC
P95000063760(9)

I WOULD LIKE TO NOTIFY YOU OF AN ADDRESS CHANGE

PAN FOODS INC
PAULA NOIA
7751 NE BAYSHORE COURT SUITE 3C
MIAMI, FLORIDA 33138

305-758-0281

PLEASE ADJUST YOUR RECORDS

THANK YOU,

Paula Noia

PAULA NOIA

KS 5/13