

P95000069491

TRANSMITTAL LETTER

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

SUBJECT: B.C.B. Food, Corp.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: BASIC Accounting Service  
Name (printed or typed)  
692 W. 29th St #9  
Address  
Shalene, FL 33012  
City, State & Zip  
305-887 4185  
Daytime Telephone number

400001579124  
-03/07/95--01019--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

ARTICLE OF INCORPORATION

OF

B.C.B. FOOD, CORP.

95 SEP -6 AM 11:45  
FILED  
CLERK

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

ARTICLE I NAME

The name of the corporation shall be: B.C.B. FOOD, CORP.

The principal place of business of this corporation shall be:

61 NE. 1 ST.

Pompano Beach, Fl. 33060

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Adriana Abalo Director  
1801 South Treasure Dr.  
Apt. 421  
North Bay Village, Fl. 33141

**ARTICLE VI INCORPORATOR(S)**

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

Adriana Abalo                                  President, Secretary & Treasurer  
1801 South Treasure Dr.                                  100 shares  
Apt. 421  
North Bay Village, Fl. 33141

The undersigned has (have) executed these Article of Incorporation this 31 th. day of August, 19 95.

✓ Del Sol  
Signature/Title

Signature/Title

Signature/Title

95 SEP -6 AM 10:45

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

Pursuant to the provisions of sections 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: \_\_\_\_\_  
B.C.B. FOOD , CORP.

2. The name and address of the registered agent and office  
is \_\_\_\_\_  
Adriana Abalo  
(Name)

1801 South Treasure Dr. Apt. 421

(P. O. BOX NOT ACCEPTABLE)

North Bay Village, Fl. 33141

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

✓ 

DATE

8-31-95