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## DEBORAH BRUNETT

SECRETARY OF STATE JALLAHASSGE-FLORIDA-

2205 Hollywood Blvd. # 11, Hollywood, FL 33020

December , 1995

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 50000165575 -12/22/95-01024--017 -12/22/95-01024--017 -12/22/95-01024--017

RE: INCORPORATION OF RESTAURANT EQUIPMENT DEPOT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corpcration of RESTAURANT EQUIPMENT DEPOT, INC., and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates 2205 Hollywood Blvd Suite#11 Hollywood, Florida 33020.

954922-1816

Kindly phone at 1-800-260-1171 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

DEBORAH BRUNETT

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# Articles of Ancorporation FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

A-1 RESTAURANT EQUIPMENT DEPOT. INC.

# **ARTICLE ONE**

The name of the corporation: A-1RESTAURANT EQUIPMENT DEPOT. INC. The principal address of the corporation is: 100 S.W 1st Ave., Pompano Bch, FL 33060.

### ARTICLE TWO

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial registered office is 100 S.W 1st Ave., Pompano Bch, FL 33060, and the name of its initial registered agent at such address is DEBORAH BRUNETT.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

DEBORAH BRUNETT

100 S.W 1st Ave., Pompano Bch, FL 33060

BENITO TORTORA

100 S.W 1st Ave., Pompana Bch, FL 33060

### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

DEBORAH BRUNETT

100 S.W 1st Ave., Pompano Bch, FL 33060

(signed)

x Alcharai Brunett

### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.