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INCORPORATORS PLUS

PAGE 01

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
SERVICES

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GONZALEZ STREET

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FROM: HELPER & BARNETT CORPORATE

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CONTACT: BRIAN K BARNETT

PHONE: (954) 475-8484

FAX: (954) 475-1125

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

((H96000002180))

OR P.A.

NAME: REBECA'S FOODS, INC.

FAX AUDIT NUMBER: H96000002180

DATE REQUESTED: 02/14/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:53:20

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER:

074525001567

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DIVISION OF CORPORATIONS

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2/15

ARTICLES OF INCORPORATION
OF
Rebeca's Foods, Inc.,
a Florida corporation

The undersigned, acting as incorporator of Rebeca's Foods, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Rebeca's Foods, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

610 N.E. 27 Ave.
Hallandale, Florida 33009

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TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective February 14th, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of .01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 610 N.E. 27 Ave. Hallandale, Fl. 33009 and the name of the corporation's initial registered agent at that address is Elke Gumula.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Elke Gumula

Rebeca's Foods, Inc.
610 N.E. 27 Ave.
Hallandale, Florida, 33009

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 14th day of February, 1996

Heller & Barnett Corporate Services:

By: 
Brian K. Barnett

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

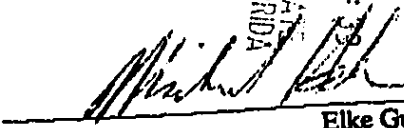
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Rebeca's Foods, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 610 N.E. 27 Ave. Hallandale, Fl. 33009, has named Elke Gumula, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Elke Gumula
610 N.E. 27 Ave. Hallandale, Fl. 33009


Elke Gumula
Michael S. Heller, Attorney in Fact
Date: February, 14th 1996