

P96000015203

FEBRUARY 12, 1996

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

FOOD PLUS 1942, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

300001716163

-02/15/96--01088--014

*****70.00 *****70.00

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

FILED
96 FEB 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2-19-96

FILED

ARTICLES OF INCORPORATION

96 FEB 15 AM 11:41

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOOD PLUS 1942, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOOD PLUS 1942, INC.

The principal place of business of this corporation shall be 1500 W CYPRESS CREEK RD. #306, FT LAUDERDALE FL 33309.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1500 W CYPRESS CREEK RD #306, FT. LAUDERDALE FL 33309. The name of the initial registered agent of the corporation at that address is MOHAMMED AMIN DANA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

MOHAMMED AMIN DANA - PRESIDENT/DIRECTOR
1500 W CYPRESS CREEK RD #306
FT LAUDERDALE FL 33309

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

MOHAMMED AMIN DANA
1500 W CYPRESS CREEK RD #306
FT LAUDERDALE, FL 33309

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12 day of FEB. 1996.



MOHAMMED AMIN DANA - SUBSCRIBER

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



MOHAMMED AMIN DANA - REGISTERED AGENT