

P9600051 869

LAW OFFICES OF
RONALD L. DAVIS, P.A.

FILED

BUILDING 17. PM 3:57
BRYLAKS STATE
1850 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI TALLAHASSEE, FLORIDA
TELEPHONE (904) 840-8888
TELEX 8080-01

June 13, 1996

Corporate Records Bureau
Division of Corporations
Dept. of State
P.O. Box #6327
Tallahassee, Fl. 32301

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-06/18/96--01044--017
****122.50 ****122.50

RE: M & S FOOD CORPORATION

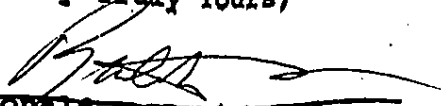
Dear Sir,

Please find enclosed the original and one copy of the Articles of Incorporation for the above newly formed Florida Corporation to be filed in your office.

I am also enclosing my Trust Account Check in the sum of \$122.50 to cover the cost of filing and request the return of a certified copy of the filing with your office.

Thanking you for your usual cooperation, I remain,

Very Truly Yours,


RONALD L. DAVIS, P.A.

RLD/wb
enc.

8/7/18/94

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida District
Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: M & S FOOD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1014 ADAMS STREET
HOLLYWOOD, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. DAVIS, P.A.
SUITE 407, SKYLAKE STATE BANK BLDG.
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

SABA MAROUN
1014 ADAMS STREET
HOLLYWOOD, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 13TH day of
JUNE, 19 96.


SABA MAROUN

FILED
96 JUN 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

96 JUN 17 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is
submitted, in compliance with said Act:

First-----That M & S FOOD CORPORATION

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of Incorporation

at the City of HOLLYWOOD County of BROWARD

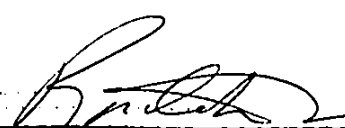
State of FLORIDA has named RONALD L. DAVIS, P.A., located at: SUITE 407

SKYLAKE STATE BANK BUILDING, 1550 N.E. MIAMI GARDENS DRIVE, City of NORTH

NORTH MIAMI BEACH, County of DADE, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.

BY: 
RONALD L. DAVIS, P.A.

(Resident Agent)