

P9600056024
TRANSMITTAL LETTER

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

700001880587
-07/01/95--01040--014
*****70.00 *****70.00

SUBJECT: BRITANNIA FOODS-INTERNATIONAL INC.
(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

FROM: NORREN SALADOR
Name (printed or typed)

2200 N. FEDERAL HWY.
Address

BOCA RATON, FL 33431
City, State & Zip

407 482 5776
Daytime Telephone number

FILED
JUL - 1 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
JUL - 1 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

BRITANNIA FOODS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

2200 N. FEDERAL HWY. SUITE 228C
BOCA RATON, FL 33431

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NOREEN SALADOR
2200 N. FEDERAL HWY, SUITE 228C
BOCA RATON, FL 33431

ARTICLE V INCORPORATOR(S)

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

NORBIEN SALADOR
2200 N. FEDERAL HWY, SUITE 228C
BOCA RATON, FL 33431

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of JULY, 1996.

N. Salador

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: BRITANNIA FOODS INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

NOREEN SALADOR

(Name)

2200 N. FEDERAL HWY, SUITE 228C

(P.O. Box not acceptable)

BOCA RATON, FL 33431

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.

N. Salador

(Signature)

JUL 26 1996

(Date)

P96000056024

NOREEN SALADOR
2200 N. FEDERAL HWY
SUITE 228 C
BOCA RATON
FL 33431

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500001974095--S
-10/15/96--01108--013
*****35.00 *****35.00

DEAR SIRS,

PLEASE FIND ENCLOSED THE ARTICLES OF
AMENDMENT FOR BRITANNIA FOODS INTERNATIONAL
INC. THE NAME SHOULD BE CHANGED TO
BRITRAKIE INC.

RETURN ADDRESS IS AS ABOVE & TELEPHONE
NUMBER IS 407 482 5776.

I ENCLOSE A CHECK FOR \$35.

YOURS TRULY

N Salador (PRESIDENT)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 8:41

RECEIVED OCT 16 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 8:41

BRITANNIA FOODS INTERNATIONAL INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 - NAME

CHANGE NAME TO:

BRITBAKE INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10 - 1 - 96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of OCTOBER, 19 96

Signature

N. Salvador

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NOREEN SALADOR

Typed or printed name

PRESIDENT / Incorporator

Title