

# P96000060622

14837 S.W. 42 Lane  
Miami, FL 33185

July 15, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
JUL 16 1996  
FIDELITY  
800001898278  
-07/18/96--01070--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: HOT SCOTCH FOODS, INC.

To Whom It May Concern:

Enclosed for filing are two fully executed copies of Articles of Incorporation for the above-referenced corporation and a check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>

Total: \$122.50

Please file one original and certify the copy. I have included a self-addressed stamped envelope for return of the certified copy.

Please contact the undersigned at (305)789-3539, if you should need additional information. Thank you for your cooperation.

Very truly yours,

*Jacqueline Foster*  
Jacqueline Foster

:jf  
Enclosures

cc 7-19-96

ARTICLES OF INCORPORATION  
OF  
HOT SCOTCH FOODS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is HOT SCOTCH FOODS, INC.  
The address of the principal office and the mailing address of this corporation is 14837 S.W. 42 Lane, Miami, Florida 33185.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Address

Jacqueline Foster

14837 S.W. 42 Lane  
Miami, Florida 33185

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

Name

Address

Jacqueline Foster

14837 S.W. 42 Lane  
Miami, Florida 33185

Lisa Foster

14837 S.W. 42 Lane  
Miami, Florida 33185

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Jacqueline Foster

14837 S.W. 42 Lane  
Miami, Florida 33185

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
Jacqueline Foster,  
Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Jacqueline Foster  
Jacqueline Foster,  
Registered Agent

FILED  
96 JUL 18 PM 12:59  
TALLAHASSEE, FLORIDA