

[Handwritten Signature]

B. Christine Malmuth, Esquire
7765 Lake Worth Road, Suite 348
Lake Worth, Florida 33467

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*****75.00 *****75.00

Office Use Only

IER(S), (if known):

1. *[Handwritten Signature]* (Corporation Name) (Document #)
2. *E & B Trade, Inc.* (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

95 SEP 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten Signature]
9/24

ARTICLES OF INCORPORATION
OF

E & S FOODS, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is E & S FOODS, INC.

ARTICLE II: PLACE OF BUSINESS

The principal place of business and mailing address for this corporation is:

3200 South Andrews Avenue, Bay 116
Fort Lauderdale, Florida 33716

ARTICLE III: DURATION

The duration of this corporation shall be perpetual.
Corporate existence shall commence at the time of filing the
Articles of Incorporation with the Department of State.

ARTICLE IV: PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business for which corporations may be
incorporated under the laws of Florida.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION - PAGE 2

ARTICLE V: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue 1000 shares of capital stock with a par value of .01 per share.

B. Initial Issue:

1000 shares of capital stock shall be issued initially at the par value of .01 per share.

C. Classes of Stock:

The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLES OF INCORPORATION - PAGE 3

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 26 West Palm Avenue, Lake Worth, Florida 33467 and the name of the initial registered agent of the corporation at that address is B. Christine Malmuth, Attorney at Law.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Name:

Address:

Ronald Forino

3484 Palladian Circle
Deerfield Beach, Florida 33442

Matthew Janney

Judy Biglin

3476 Palladian Circle
Deerfield Beach, Florida 33442

ARTICLE IX: INCORPORATORS

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

Ronald Forino

3484 Palladian Circle
Deerfield Beach, Florida 33442

ARTICLES OF INCORPORATION - PAGE 4

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporator on the 18 day of September, 1996.


RONALD FORINO
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD Palm Beach

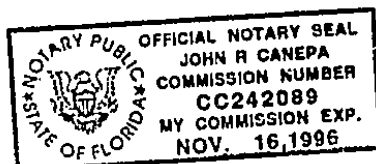
Before me, the undersigned authority, personally appeared Ronald Forino who executed the foregoing Articles of Incorporation and who acknowledged before me that he signed the same for the purpose therein stated.

WITNESS my hand and official seal at Broward County, Florida this 18 day of September, 1996.


NOTARY SIGNATURE

John R. CANEPA
Notary Printed Signature

My Commission expires



ACCEPTANCE OF REGISTERED AGENT

BEFORE ME the undersigned authority, personally appeared
B. CHRISTINE MALMUTH, ESQUIRE, who made oath that she accepts
designation of resident agent of the within proposed corporation.

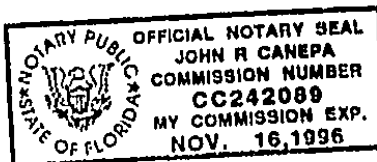
B. Christine Malmuth
B. CHRISTINE MALMUTH
Registered Agent

Sworn to and subscribed before me at Palm Beach County,
this 15 day of September, 1996.

John R. Canepa
NOTARY SIGNATURE

JOHN R. CANEPA
Notary Printed Signature

My Commission expires:



FILED
96 SEP 23 PM 2:29
CLERK OF STATE
PALM BEACH COUNTY, FLORIDA



B. CHRISTINE MALMUTH, R.N.
 ATTORNEY AT LAW
 7765 Lake Worth Road, Suite 348
 LakeWorth, FL 33467
 (561) 357-7773
 FAX (561) 357-7773



P96000079011

July 30, 1997

Division of Corporations
 Florida Dept. of State
 P.O. Box 6327
 Tallahassee, Florida 32314

RE: E & S FOODS, INC.
 #P960000F9011

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the above referenced Corporation. As these Articles indicate, this Corporation has never issued shares nor have they commenced any business.

Thank you for your assistance.

Very truly yours,

Christine Malmuth
 B. Christine Malmuth, Esquire
 BCM/hm

enc.

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 AND
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
FOR
E & S FOODS, INC.

ARTICLE I: NAME

The corporation to be dissolved is known as E & S Foods, Inc

ARTICLE II: DATE OF FILING

These Articles of Dissolution are filed this 11 day of ~~June~~, 1997.
JULY

ARTICLE III: ISSUANCE OF SHARES/COMMENCEMENT OF BUSINESS

There has been no issuance of the corporation's shares, and the corporation has not commenced business.

ARTICLE IV: CORPORATE DEBT

There is no corporate debt existing or unpaid.

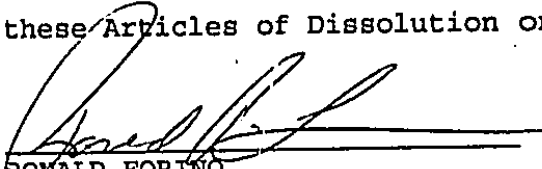
ARTICLE V: NET ASSETS

All net assets of the corporation remaining after winding have been distributed to the incorporators.

ARTICLE VI: INCORPORATOR AUTHORIZATION

All incorporators authorize the dissolution.

IN WITNESS WHEREFORE, the undersigned incorporator executed these Articles of Dissolution on the 11 day of ~~June~~ ^{JULY}, 1997.


RONALD FORINO
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

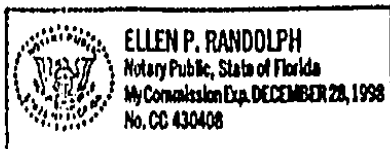
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared
RONALD FORINO, who executed the foregoing ARTICLES OF DISSOLUTION
and who acknowledged before me that he signed the same for the
purpose therein stated.

WITNESS my hand and official seal at Broward County, Florida
this 11 day of ~~June~~, 1997.

Ellen P. Randolph
Notary Public

My Commission Expires: FL F650-735-51-258-0



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED