

P96000079377
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 23 AM 9:11

SUBJECT: RESNICK'S FINE FOODS INC.
(Proposed corporate name - must include suffix)

400001954544
-09/24/96--01077--009
*****78.75 *****78.75

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

Additional Copy Required

FROM: MARK CHERESNICK
Name (printed or typed)

2814 B S.W. NATURA BLVD.
Address

DEERFIELD BEACH, FL. 33441
City, State & Zip

954-698-9871
Daytime Telephone number

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

D. BROWN SEP 25 1996

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SECRETARY'S OFFICE
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ARTICLES OF INCORPORATION

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:

RESNICK'S FINE FOODS Inc.

ARTICLE II PRINCIPAL OFFICE

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

THE MAILING ADDRESS,
2814 B S.W. NATURA BLVD.
DEERFIELD BEACH, FLA. 33441

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Cheresnick
2814 B S.W. NATURA BLVD.
DEERFIELD BEACH FLA. 33441

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

MARK CHERESNICK

2814 B S.W. NATURA BLVD.
DEERFIELD BEACH, FLA. 33441

RONALD DERUVO

4364 N.W. 9th AVE.
BLDG. 15, Apt. 1 D

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

16 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Mark Cheresnick
Signature

Ronald Deruvo
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: RESNICK'S FINE FOODS Inc.

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

Mark Cheresniok

(NAME)

2814 B S.W. NATURA BLVD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FLA. 33441

(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.

Mark Cheresniok
(SIGNATURE)

9-16-96
(DATE)