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TRANSMITTAL LETTER

FILED
96 OCT 22 AM 10:42
SECRET
TALLAHASSEE, FLORIDA

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

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-10/23/96--01015--018
****131.25 ****131.25

SUBJECT: FOOD BAR, 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

Additional Copy Required

FROM:

Matthew K. Henderson
Name (printed or typed)

5321 NE 26TH AVE
Address

FT. LAUDERDALE FL 33308
City, State & Zip

212-647-9172
Daytime Telephone number

F. 0428324 OCT 24 1996

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

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:

FOOD BAR, INC.

ARTICLE II PRINCIPAL OFFICE

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

5321 NE 26TH AVE
Ft. Lauderdale FL 33308

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Matthew Kent Henderson
5321 NE 26TH AVE
Ft. Lauderdale FL 33308

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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):

Matthew Kent Henderson
Donald Newell Edwards, Jr.
5321 NE 26TH AVE
Ft. Lauderdale FL 33308

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

15 day of October, 19 96.

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

Matthew Kent Henderson
Signature

Donald Newell Edwards Jr.
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**

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:

FOOD BAR, INC.

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

Matthew Kent Henderson
(NAME)

5321 NE 26TH AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale FL 33308
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Matthew Kent Henderson
(SIGNATURE)

1 October 1996
(DATE)