

P97000009904

Charter Number Only

1-30-97

PBR

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Very Unique Foods Inc.

9000002079528

-02/06/97--01006--02

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RECEIVED

96 JAN 31 AM 10:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 JAN 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

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96 JAN 31 AM 10:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Profile ☐ Amendment ☐ Merger
☐ Non-Profit ☐ Dissolution ☐ Mark
☐ Foreign ☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of Registered Agent
☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
☐ Call When Ready ☐ Call If Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up ☐ Mail

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

The name of the corporation is Venkynga Foods Inc

The period of its duration is perpetual.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

The principal place of business of the corporation is

9328 NW 44 CT Sunrise, Fla 33351

The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.

The address of its initial registered office is

9328 NW 44 CT Sunrise Fla 33351 and the name of its initial registered agent at said address is David Shapiro

The number of directors constituting its initial board of directors is 1 whose name(s) and address(es) is(are)

Name David Shapiro Address 9328 NW 44 CT Sunrise, Fla 33351

The name(s) and address(es) of the incorporator(s) is(are):

Name David Shapiro Address 9328 NW 44 CT Sunrise, Fla 33351

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97 JAN 31 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 1/29, 1997

STATE OF FLORIDA
COUNTY OF Broward

Before me, the undersigned authority, personally appeared David Shapiro who is to me well known to be the person described in an who subscribes the above articles of incorporation, and he did agree, and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Broward in (said) County and State this 29 day of Jan, 1997.

Rebecca Davis
Notary Public
STATE OF FLORIDA
COMMISSION # CC 54683
EXPIRES MAY 30, 2000
My commission expires May 30, 2000

FEES: \$122.50

CERTIFICATE OF DESIGNATION
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 to designate the registered office/registered agent, in the state of Florida..

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97 JAN 31 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Very Unique Foods Inc

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

DAVID Shapiro
(Name)

9328 NW 44 CT
(P.O. Box Not Acceptable)

Sunrise Fla 33351
(City/State/Zip)

SIGNATURE David Shapiro
(Corporate Officer)

TITLE President

DATE 1/29/97

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.

SIGNATURE David Shapiro

DATE 1/29/97