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FILED

97 FEB -7 PM 1:15

DATE Feb 5, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

800002081278--2
-02/07/97--01040--004
*****70.00 *****70.00

RE: AUNT BEE'S DELIVERY, INC.


GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR AUNT BEE'S DELIVERY, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


(Individual's Name)

SIGNER'S NAME: THOMAS ROSENBLATT
ADDRESS: 35 SW 6 STREET
 DANIA, FL 33004
DAYTIME PHONE: (954)927-8697



**ARTICLES OF INCORPORATION
OF**

AUNT BEE'S DELIVERY, INC.

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ARTICLE I NAME

The name of the corporation shall be **AUNT BEE'S DELIVERY, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Thomas Rosenblatt
35 SW 6 Street
Dania, FL 33004

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas Rosenblatt
35 SW 6 Street
Dania, FL 33004

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

35 SW 6 Street
Dania, FL 33004

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

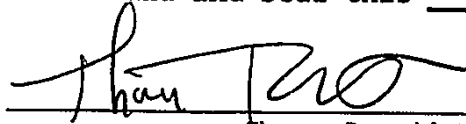
Thomas Rosenblatt
35 SW 6 Street
Dania, FL 33004

ARTICLE IX SUBSCRIBER

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

Thomas Rosenblatt
35 SW 6 Street
Dania, FL 33004

IN WITNESS WHEREOF, the undersigned, Thomas Roseblatt, competent to contract, has hereunto set his hand and seal this 5 day of February, 1997.



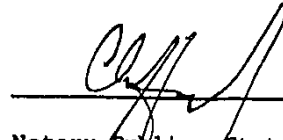
Thomas Rosenblatt

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Thomas Rosenblatt known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check One) ☒ He is personally known to me.
☐ He provided the following type of identification:
Fl. driver # R251 823 61 2480

WITNESS my hand and official seal this 5 day of February, 1997.



Notary Public, State of Florida
My commission expires: 7/22/99

Notary Seal: Broward Co, FL.



CHARLES HAUSFELD
My Comm Exp. 7/22/99
Bonded By Service Ins
No. CC459941

☐ Personally Known ☒ Other I. D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT AUNT BEE'S DELIVERY, INC.

**WITH ITS PLACE OF BUSINESS AT 35 SW 6 STREET
DANIA, FL 33004**

HAS NAMED THOMAS ROSENBLATT

**LOCATED AT 35 SW 6 STREET
DANIA, FLORIDA 33004**

**CITY OF DANIA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA**

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TALLAHASSEE, FLORIDA

SIGNATURE _____


(Corporate Officer)

TITLE _____ **PRESIDENT** _____

DATE 2/5/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____


(Registered Agent)

DATE 2/5/97

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314