FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive Orlando, Florida 32804

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NEW FILINGS SECTION Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

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Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:					
Fair Food & Beverage Inc					
and check # 6035 for \$ /2250 covering the various	fees.	971			
Respectfully,	Anksse	MY -6	F		
AZINA KANJI	Ţħ.	43 II.			
Encl.		: 02			

MAY 7 - 1997

Tel: (407) 423-2371

Fax: (407) 423-7226

ARTICLES OF INCORPORATION

OF

FAIR FOOD & BEVERAGE, INC..

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation shall be:

FAIR FOOD & BEVERAGE, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

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ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

1731 LEE ROAD, ORLANDO, FL. 32810

The initial registered agent shall be:

DILIP PANCHAL

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

MINAXI PANCHAL, 1731 LEE ROAD, ORLANDO, FL. 32810

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: MINAXI PANCHAL

SECRETARY/TREASURER: MINAXI PANCHAL

ARTICLE NINE

CERTIFICATE OF REGISTERED AGENT

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

DILIP PANCHAL 1731 LEE ROAD, ORLANDO, FL. 32810

DILIP PANCHAL

I do hereby accept designation as Registered Agent.

Dilif fanchal.
DILIP PANCHAL

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DILIP PANCHAL before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of may, 1997.

My Commission Expires

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