

P97000050751



ACCOUNT NO. : 072100000032

REFERENCE : ~~420903~~ 4337904

AUTHORIZATION : *Patricia Fyfe*

COST LIMIT : \$ 122.50

ORDER DATE : June 9, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 420903-005

CUSTOMER NO: 4337904

CUSTOMER: Ellen Rose, Esq  
THERREL BAISDEN & MEYER WEISS

Suite 500  
1111 Lincoln Road  
Miami Beach, FL 33139

RECEIVED  
JUN - 9 11 21 AM '97  
TALLAHASSEE, FLORIDA

300002205643--3

DOMESTIC FILING

NAME: FAILINE FOODS # 1, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUN - 9 AM 11: 33  
DIVISION OF CORPORATION

4

6/6/97 DATE

ARTICLES OF INCORPORATION  
OF  
FAIRLINE FOODS #1, INC.

FILED  
27 JUN 1997 PM 2:42

ARTICLE I  
Name

FAIRLINE FOODS #1, INC.

The name of the corporation is Fairline Foods #1, Inc.

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 6 day of June, 1997.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Ellen Rose, Esq.

ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time

by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Marvin Holloway, c/o Jemmco Enterprises, 1915 Brickell Avenue, Suite #C-801, Miami, FL 33129.

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Ellen Rose, Esq., 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6 day of June, 1997.

Ellen Rose  
Ellen Rose, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 1997, by ELLEN ROSE, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.

Leticia Zatarain  
Notary Public, State of Florida  
at Large  
Leticia Zatarain  
Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL NOTARY SEAL  
LETICIA ZATARAIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC291944  
MY COMMISSION EXPIRES JULY 5, 1997

OFFICIAL NOTARY SEAL  
LETICIA ZATARAIN  
NOTARY PUBLIC STATE OF FLORIDA  
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MY COMMISSION EXPIRES JULY 5, 1997

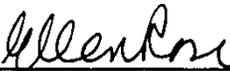
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FAIRLINE FOODS #1, INC.

In pursuance of the Florida Statutes, the following is  
submitted, in compliance with said Act:

First--that FAIRLINE FOODS #1, INC., desiring to organize  
under the laws of the State of Florida with its principal office  
at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite  
500, Miami Beach, Florida 33139, has named Ellen Rose, Esq.,  
located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida  
33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Ellen Rose

er/fairline.inc

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11-19-93 BY 2142