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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SARA UMME FOODS INC.  
AUDIT NUMBER.....H97000011429  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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ARTICLES OF INCORPORATION

H97000011429

OF

Sara Umme Foods Inc \_\_\_\_\_

ARTICLE I NAME

The name of the corporation shall be: Sara Umme Foods Inc \_\_\_\_\_

ARTICLE II PRINCIPAL OFFICE

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

2810 Stirling Road \_\_\_\_\_

Hollywood FL 33020 \_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ishrat Rashid \_\_\_\_\_

2810 Stirling Road \_\_\_\_\_

Hollywood FL 33020 \_\_\_\_\_

ARTICLE V INCORPORATOR

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

Ishrat Rashid \_\_\_\_\_

2810 Stirling Road \_\_\_\_\_

Prepared by: Ishrat Rashid  
2810 Stirling Road  
Hollywood, FL 33020  
(954) 923-6888

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Articles.txt

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Hollywood FL 33020 \_\_\_\_\_  
\_\_\_\_\_

The undersigned has executed these Articles of Incorporation this 14th  
day of July 1997.

  
\_\_\_\_\_  
, Incorporator  
Ishrat Rashid

## 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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Sara Umme Foods Inc \_\_\_\_\_

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

Ishrat Rashid \_\_\_\_\_

\*2810 Stirling Road \_\_\_\_\_

Hollywood FL 33020 \_\_\_\_\_

Signature: \_\_\_\_\_

Title: President \_\_\_\_\_

Date: 07/14/97 \_\_\_\_\_

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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: \_\_\_\_\_