

P97000073516

Charter Number Only

8/22/97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 AUG 25 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/25/97--01024--014
***122.50 ***122.50

CORPORATION(S) NAME

Custom Foods, Inc.

RECEIVED
97 AUG 25 AM 10:07
OFFICE OF CORPORATION



Empire Toll Free: 1-800-432-3028

| | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |

Christina - Empire
AUTHORIZATION BY PHONE TO
CORRECT INCORPORATOR
DATE 8-25-97
DOC. EXAM 162

Certified copy

OKR. AUG 25 1997

ARTICLES OF INCORPORATION

OF

CUSTOM FOODS, INC.

ARTICLE I. NAME

The name of this corporation is CUSTOM FOODS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are Custom Foods, Inc., 800 S.E. 2nd Street, Suite L, Fort Lauderdale, FL 33301.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address is Brian R. Kopelowitz, Esq.

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ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

| Name | Address |
|----------------|---|
| Deborah Deioma | 800 S.E. 2nd Street, Suite L Fort Lauderdale, FL 33301 |

ARTICLE VII. DIRECTORS/OFFICERS

The Initial Officers are as follows:

President/Treasurer/Vice-President/Secretary: Debra Deimoa

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of August, 1997.


DEBORAH DEIOMA

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Custom Foods, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at Zebersky & Giuliani, P.A., 8751 W.

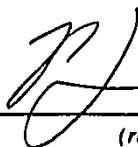
BROWARD BLVD, SUITE #408

has named Brian Kopelowitz, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(required agent)

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