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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301
FILING COVER SHEET

ACCOUNT NUMBER: ECA000000014
REFERENCE: 0150. 1071
DATE: 12-2-97
CONTACT NAME: CINDY HICKS
REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
TELEPHONE: 904-222-1173
AUTHORIZATION: Cindy Hicks
CORPORATION NAME: D & R Food Corp.
DOCUMENT NUMBER: _____
(if known)

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- ☒ ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() CERT. OF AUTHORITY () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () UCC 1 () UCC 3

☐ CERTIFIED COPY
☒ CERTIFICATE OF STATUS
☒ PLAIN STAMPED COPY

COST LIMIT
70.00

- () CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
() WALK IN () WILL WAIT () PICK UP
() MAIL OUT

K. Rolfe
DEC 02 1997

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D & R FOOD CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is D & R FOOD CORP., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 19442 East Country Club Drive, Aventura, Florida 33180.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 19442 East Country Club Drive, City of Aventura, County of Dade, State of Florida 33180 and the name of its initial registered agent at such office is Derek Ettinger.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the

names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Derek Ettinger
19442 East Country Club Drive
Aventura, Florida 33180

Hamidreza Pedram
19370 Collins Avenue, #804
Miami Beach, Florida 33160

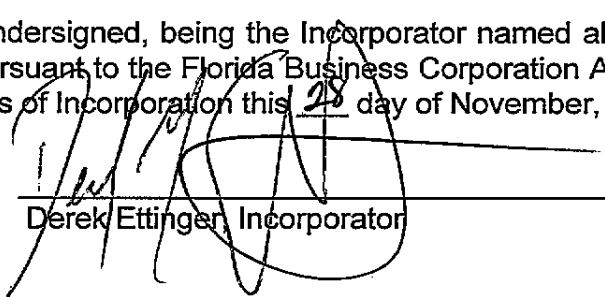
ARTICLE VII

The name of the Incorporator is Derek Ettinger and the address of the Incorporator is 19442 East Country Club Drive, Aventura, Florida 33180.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28 day of November, 1997.



Derek Ettinger, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of D & R FOOD CORP. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Derek Ettinger

Dated: November 28, 1997

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