

P97000104201



ACCOUNT NO. : 072100000032

REFERENCE : 628445 . 8690A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 9, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 628445-005

CUSTOMER NO: 8690A

CUSTOMER: Ms. Irene Rubanchik
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

000002368900--3

DOMESTIC FILING

NAME: FOOD SERVICE CREATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
DELETE CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

Dmc 12/11/97

FILED
97 DEC 10 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 10 PM 4:48
DIVISION OF CORPORATION

FILED

97 DEC 10 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOOD SERVICE CREATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOOD SERVICE CREATIONS, INC.

The address of the principal office of this corporation shall be 1820 Ruby Lane, Henderson, Nevada 89016-0625, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 20803 Biscayne Boulevard, Aventura 33180, and the name of the initial registered agent of the corporation at that address is Michael Bedzow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 5 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charlie Bell Dir.	1820 Ruby Lane, Henderson, Nevada 89016-0625
Michael Bedzow Dir.	Same
Andy Howard Dir.	Same
Brian Zeller Dir.	same
David Goldstein Dir.	same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charlie Bell Pres.	1820 Ruby Lane, Henderson, Nevada 89016-0625
Michael Bedzow Sec.	same
Brian Zeller Treas.	same
David Goldstein V.Pres.	same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 10, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

FILED

97 DEC 10 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL BEDZOW , an individual residing in this
state having a business office identical with the
registered office of the corporation named below, and
having been designated as the Registered Agent in the
above and foregoing Articles of Incorporation of:

FOOD SERVICE CREATIONS, INC.

is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505,
Florida Statutes.

By: 

NAME: Michael Bedzow