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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FOOD ZONE ENTERPRISES, CORP.

AUDIT NUMBER.....H98000001287

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION

⑤

OF

FOOD ZONE ENTERPRISES, CORP.

I, the undersigned, natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is:

Food Zone Enterprises, Corp.

The principal address of this corporation is:

6100 Washington Street Hollywood, FL 33023

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR par value common stock.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

PREPARED BY:

BRUCE E. BARR, ESQ.
5121 S.W. 90TH AVENUE
SUITE #3
COOPER CITY, FLORIDA 33328
TELE: (954) 434-2445
F.B.N.: 930229

H98000001287

H98000001287

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5121 SW 90th Avenue, Suite #3 Cooper City, FL 33328

The name of the initial registered agent of this corporation at this address is:

Bruce E. Barr, Esquire

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jamal Shaer-P.O. Box 23331 Ft. Lauderdale, FL 33307

ARTICLE VII. - INCORPORATION

The names and addresses of the parties signing these Articles of Incorporation are:

Jamal Shaer- P.O. Box 23331 Ft. Lauderdale, FL 33307

ARTICLE VIII. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any

H98000001287

H98000001287

former officer or director to the full extent provided by law.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

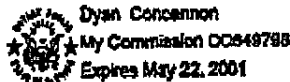
IN WITNESS WHEREOF, the undersigned subscribers have executed the Articles of Incorporation, this 20 day of January, 1998.


Jamal Shaer

SWORN TO AND SUBSCRIBED before me this 20 day of January, 1998.


Dyan Concannon
Notary Public, State of Florida

My Commission
Expires



H98000001287

H98000001287

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

FOOD ZONE ENTERPRISES, CORP.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its registered office at 5121 SW 90TH Avenue Suite #3 in the City of Cooper City, County of Broward, State of Florida, as its agent to accept service of process within this State.

OFFICERS:

Jamal Shaer

DIRECTORS:

Jamal Shaer

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By: 

Jamal Shaer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


BRUCE E. BARR

H98000001287