

P98000017014

R. Friedman
1150 Fairfax Lane
Weston, FL 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 9:32

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-02/20/98--01060--003
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Health & Food Safety Technologies, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN FEB 23 1998

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HEALTH & FOOD SAFETY SOLUTIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation,

ARTICLE I NAME

The name of the corporation shall be:

HEALTH & FOOD SAFETY TECHNOLOGIES, Inc.

The principal place of business of this corporation shall be:

1150 Fairfax Lane
Weston, FL 33326

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares (100) Shares of Common Stock, having par value of Five (\$5.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME(S)

ADDRESS(ES)

Roselle Friedman

1150 Fairfax Lane, Weston, FL 33326

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles is (are):

NAME(S)

ADDRESS(ES)

Roselle Friedman

1150 Fairfax Lane, Weston, FL 33326

IN WITNESS WHEREOF, The undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 2 nd day of February, 1998.

Signature(s) of Incorporator(s)

STATE OF FLORIDA

COUNTY OF: Broward

Roselle Friedman

FDL 7635-739-31882
10/15/91

THE FOREGOING instrument was acknowledged and sworn to me before this

17 day of 1998,

by Roselle Friedman
(Name of Incorporator)

of HEALTH & FOOD SAFETY SOLUTIONS, Inc.

Joyce Karp
NOTARY PUBLIC

My Commission Expires:



JOYCE N. KARP
COMMISSION # CC 478020
EXPIRES JUL 5, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

HEALTH & FOOD SAFETY SOLUTIONS, Inc.

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

Roselle Friedman
1150 Fairfax Lane
Weston, FL 33326

Signature Roselle Friedman
Title President
Date 2-17-98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of