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2/26/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: LUM'S FOOD, INC.

AUDIT NUMBER..... H98000003926

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

PAGES.....

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ARTICLES OF INCORPORATION

<u>of</u>

Lum's Food, Inc.

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: Lum's Food, Inc.

The principal place of business of this corporation shall be: 3309 NW 7th St. Miami, Fl. 33125.

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 value that this corporation is authorized to have outstanding at any one time loss shares at \$8.00 Each share.

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

Zuhair Ibdah - 3309 NW 7TH STREET MIAMI, FL 33125

Prepared By: CUBAN AMERICAN 3309 NW 7TH STREET MIAMI, FL 33125 (305)649-1154

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ARTICLE VI INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Fund Ajarmeh - 1502 Nw 60 St miami & 38142

Zuhair Ibdah-1502 Nw 60st manife 33192

Signature(s) of incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Significations of Section 607.325, Florida Signification the undersigned corporation, organized under the laws of the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name o	of the corporati	on:		x
	Lum's	Food	Inc.	
2. The name o		-	red agent and	office is:
	330 PN	w 7th:	5/:	
		NOT ACCE		
	Miami,	Fl. 331	25	
		Y/STATE/ZIF		
		SIGNATU	Presider 2-26-9	-
		DATE-		

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 SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 2-26-98