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3/12/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BREAK TIME SNACKS, INC.  
AUDIT NUMBER.....H98000004887  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

B. BROCK MAR 12 1998

**ARTICLES OF INCORPORATION**

**BREAK TIME SNACKS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and form a corporation for profit under the Laws of Florida.

**ARTICLE I - NAME**

The name of this corporation is:

BREAK TIME SNACKS, INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

**ARTICLE V - CORPORATE EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 18 Northeast Second Avenue, Dania, Florida 33004.

Prepared by: Martin Scheinkman,  
18 NE 2nd. Ave.,  
Dania, Fl 33004  
(954) 920-3707

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ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

<u>Name and Address</u>	<u>Shares</u>
Elizabeth Garthwait 11950 N.E. 2 <sup>nd</sup> Avenue North Miami, Florida 33161	1000

OFFICERS

The name and address of the officers of this corporation are as follows:

<u>Name and Address</u>	<u>Office</u>
Elizabeth Garthwait 11950 N.E. 2 <sup>nd</sup> Avenue North Miami, Florida 33161	President, Vice President, Secretary And Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 10 day of March, 1998.

  
Elizabeth Garthwait, PRESIDENT

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Elizabeth Garthwait, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation

H98000004887

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST--THAT BREAK TIME SNACKS, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT CITY OF DANIA, STATE OF FLORIDA, HAS NAMED MARTIN SCHEINKMAN  
LOCATED AT 18 NORTHEAST SECOND AVENUE, CITY OF DANIA, STATE OF FLORIDA,  
AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Elizabeth Hawthait*  
(CORPORATE OFFICER)

TITLE: President

DATE 3/10/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
ORGANIZATION, 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.

SIGNATURE *Martin Scheinkman*  
MARTIN SCHEINKMAN, REGISTERED AGENT

DATE 3/10/98

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