

P98000038391

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002501706-- 6
-04/27/98--01116--011
****131.25 ****131.25

SUBJECT: R N S Foods, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Nirmala Ramgoolie
Name (Printed or typed)
444 Tuskegee Drive
Address
Lantana, FL 33462
City, State & Zip
(561) 844-2607
Daytime Telephone number

FILED
98 APR 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/28/98

NOTE: Please provide the original and one copy of the articles.

**ARTICLE OF INCORPORATION
OF
R N S Foods, Inc.**

I, the undersigned, for the purpose of forming a Corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows :

ARTICLE 1. NAME
The name of this Corporation is
R N S Foods, Inc.

- ARTICLE 11. ADDRESS**
1. The initial street address of the office of this corporation in the State of Florida is 1241 Avenue U
Riviera Beach, FI 33404
 2. The mailing address is 444 Tuskegee Drive
Lantana, FI 33462

ARTICLE 111. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation , together with its powers and purposes are as follows, to - wit :

a) Convenience Food Store

ARTICLE IV. DIRECTORS

The affairs of this corporation shall be managed by its Stockholders and Director in the manner provided by the by-laws and in conformance with applicable Florida Statues.

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

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TALLAHASSEE, FLORIDA

ARTICLE VI. CAPITAL STOCK

The number of shares of capital stock of this corporation is 100 and the stated or par value of each share of these stocks shall be \$5.00 (Five Dollars).

ARTICLE VII. MANAGEMENT

The affairs of this corporation shall be managed by its Director and Stockholder in the manner provided by the by-laws and in conformance with applicable Florida Statues.

ARTICLE VIII. SUBSCRIBERS

1. The name and address of the subscriber of these Articles of Incorporation, the number of shares of stocks, the value of the consideration thereof is :

Name	Address	No of Shares	Value per Share
Nirmala Ramgoolie	444 Tuskegee Drive Lantana, Fl 33462	100	\$5.00

2. The Registered Agent of this corporation is
Nirmala Ramgoolie.

ARTICLE IX. MISCELLANEOUS

These Articles of Incorporation may be amended in the manner provided by the by-laws and in accordance with the provisions of the applicable state laws.

In consent to the terms and conditions above, I
have hereunto set my hand and seal this 20th day of
April, 1998.

Nirmala Ramgoolie

Nirmala Ramgoolie

who produced FL drivers license

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public, duly authorized
in the State and County named above to take
acknowledgements, personally appeared before
me Nirmala Ramgoolie to me known to be the
person described as Officer in and who executed
the foregoing Articles of Incorporation, and she
acknowledged before me that she executed and
subscribed to these Articles of Incorporation
dated the 20 day of April, 1998.

(NOTARY SEAL)

Marie Hartley Williams

Notary Public
State of Florida



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: R N S Foods, Inc.

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

Nirmala Ramgoolie

(NAME)

444 Tuskegee Drive

(P.O. BOX NOT ACCEPTABLE)

Lantana, Fl 33462

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Nirmala Ramgoolie
(corporate officer)

TITLE President

DATE 4/20/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Nirmala Ramgoolie

DATE 4/20/98