S

(((H98000015316 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 7 HOLY GUACOMOLE, INC.

AUDIT NUMBER..... 198000015316

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

CERT. OF STATUS...O

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

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

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:06:52

### 498800015316 FILED

ARTICLES OF INCORPORATION

98 AUG 18 AM 11: 00

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HOLY GUACAMOLE, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

HOLY GUACAMOLE, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 3113 SOUTH OCEAN DRIVE, SUITE #406 HALLANDALE, FL 33009

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: FRANK DOUGHERTY 3113 SOUTH OCEAN DRIVE SUITE #406 HALLANDALE, FL 33009

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

4980 000 15316

# H980000 15316

#### Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

FRANK DOUGHERTY PRESIDENT 3113 SOUTH OCEAN DRIVE, SUITE #406 HALLANDALE, FL 33009

DANIEL DOUGHERTY VICE-PRESIDENT 3113 SOUTH OCEAN DRIVE, SUITE #406 HALLANDALE, FL 33009

### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET \$200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>18TH</u> day of <u>AUGUST</u>, 1998.

Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

H98000015316

## H98800015316

### 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.

First that Holy Guacamole, Inc.
(Name of Corporation)  desiring to organize under the laws of the State of
with its principal office, as indicated in the articles of incorporation has
named Frank Dougherty
named Frank Dougherty (Name of Registered Agent) located at 3113 S. Ocean Dr. # 406, FL 33009
City of Hallandale County of FL State of Florida, as its
agent to accept service of process within this state.
•

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

1498000015314