

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002641870--7

-09/17/98--01039--028

****122.50 ****122.50

OFFICE USE ONLY

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

1. GLOBAL FOOD TRADING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail-out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
98 SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 SEP 17 AM 10:50
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GLOBAL FOOD TRADING, INC.
ARTICLE I - NAME

FILED
98 SEP 17 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of the corporation is GLOBAL FOOD
TRADING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless
sooner dissolved in accordance with the laws of the State of
Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging
in any activity or business permitted under the laws of the United
States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND
(1000) shares of ONE DOLLAR (\$1.00) par value common stock, which
shall be the only class of shares. The capital stock may be paid
for in property, labor or services, at just valuation to be fixed
by the Board of Directors at a meeting called for such purpose.

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series as
that which he already holds, shall have the right to purchase his
pro rata share thereof (as nearly as may be done without issuance
of fractional shares) at the price at which it is offered to
others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 140 Jefferson Avenue; Suite # 14011; Miami Beach, Florida 33139. The name of the initial registered agent of this corporation is STEVEN LIEBERMAN, ESQ located at 9130 S. Dadeland Blvd.; Suite # 1619; Miami, Florida 33156.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

NAME:

ADDRESS:

JOSEPH I. SEMAAN

ARTICLE VIII- OFFICERS

The names and street address of the officers of this corporation who shall hold office in this corporation until other successors have been elected or appointed and shall qualify are as follows:

NAME	TITLE	ADDRESS
JOSEPH I. SEMAAN	P/D/T/S	140 Jefferson Avenue # 14011 Miami Beach, Florida 33139

ARTICLE IX- BY- LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders. The bylaws set forth may include any provision not inconsistent with law including the regulation of the business, the conduct of the affairs of the corporation, and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors and the shareholders of any class of shareholders, including but not limited to, any provision restricting the transfers of shares, any provision for accumulating voting, and upon execution of the bylaws by the shareholders, the bylaws shall have the same force and effect as if incorporated and made a part of theses Articles of Incorporation.

ARTICLE X- INCORPORATOR

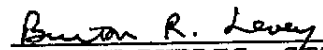
The name and address of the person signing these Articles of Incorporation is STEVEN LIEBERMAN, ESQ., 9130 South Dadeland Blvd; Suite # 1619; Miami, Florida 33156.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of September, 1998.


STEVEN LIEBERMAN

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of September, 1998 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.


NOTARY PUBLIC, STATE OF FLORIDA
Commission Number:

My Commission Expires:




BURTON R. LEVY
COMMISSION # CC 659642
EXPIRES JUN 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

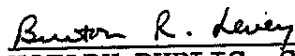
GLOBAL FOOD TRADING, INC., desiring to organize under the laws of the State of Florida with its initial principal office at 140 Jefferson Avenue; Suite # 14011; Miami Beach, Florida 33139 has named STEVEN LIEBERMAN, Esq. located at 9130 S. Dadeland Blvd.; Suite # 1619; Miami, Florida 33156, as its registered agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said relative to keeping open said office.


STEVEN LIEBERMAN
Registered Agent

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16th day of September, 1998 by STEVEN LIEBERMAN, who is personally known to me or who has produced identification and who did take the oath.


NOTARY PUBLIC, STATE OF FLORIDA
Commission Number:

My Commission Expires:



BURTON R. LEVY
COMMISSION # CC 654042
EXPIRES JUN 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
98 SEP 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA