

Charter Number Only

9800002657309

Requestor's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

9800002657309

-10/07/98--01009--020

*****70.00 *****70.00

CORPORATION(S) NAME

FRIENDLY FEED #4, INC.

RECEIVED
98 OCT -7 AM 9:16
DIVISION OF CORPORATION

FILED
98 OCT -7 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028

Articles of Incorporation

of

FRIENDLY FOOD #4, INC.

ARTICLE ONE

The name of the corporation is FRIENDLY FOOD #4, INC. The principal address of the corporation is: 68 Pleasant Hill Lane, Tamarac, Florida 33319

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

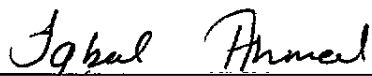
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is **68 Pleasant Hill Lane, Tamarac, Florida 33319** and the name of its initial registered agent at such address is **Iqbal Ahmed**.

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Iqbal Ahmed

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Iqbal Ahmed

68 Pleasant Hill Lane
Tamarac, Florida 33319

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Iqbal Ahmed

68 Pleasant Hill Lane
Tamarac, Florida 33319

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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