

Charter Number Only

10/06/98
P98000085906

Requestor's Name

Address

City

State

ZIP

Phone

AVAILABILITY ONLY

000002657310--5

-10/07/98--01009--021

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

CORPORATION(S) NAME

FRIENDLY FOOD #3, INC.

DIVISION OF CORPORATION

98 OCT -7 AM 9:16

RECEIVED



Profit



NonProfit

() Amendment

() Merger



Foreign

() Dissolution

() Mark



Limited Partnership

() Annual Report

() Other



Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



Call When Ready

() Call If Problem

() After 4:30



Walk In

() Will Wait

() Pick Up

() Mail

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

FILED



Empire Toll Free: 1-800-432-3028

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

Articles of Incorporation

of

FRIENDLY FOOD #3, INC

ARTICLE ONE

The name of the corporation is FRIENDLY FOOD #3, INC The principal address of the corporation is: 8573 N.W. 61st Street, Tamarac, Florida 33321

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 8573 N.W. 61st Street, Tamarac, Florida 33321 and the name of its initial registered agent at such address is Bibi Ramcharitar.

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

Bibi Ramcharitar

Bibi Ramcharitar

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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

Bibi Ramcharitar

**8573 N.W. 61st Street
Tamarac, Florida 33321**

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

Bibi Ramcharitar

**8573 N.W. 61st Street
Tamarac, Florida 33321**

(signed)

Bibi Ramcharitar

Incorporator

ARTICLE TEN

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

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