

P98000096747

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832FILED
98 NOV 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA KEYS QUALITY FOODS INC.

Certificate of Status	0
Certified Copy	1
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H98-21459

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation: FLORIDA KEYS QUALITY FOODS INC.

Address of Corporation: 101 SAN JUAN DRIVE

ISLAMORADA, FL 33036

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: USAMA NEKHAILA

REGISTERED OFFICE: 101 SAN JUAN DRIVE

ISLAMORADA, FL 33036

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 17 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. USAMA NEKHAILA, 101 SAN JUAN DRIVE, ISLAMORADA, FL 33036
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

USAMA NEKHAILA

101 SAN JUAN DRIVE

ISLAMORADA, FL 33036

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571