

Charter Number Only

8000099072

ADAM E. MILLER, P.A.
 Requestor's Name
513 NORTH STATE ROAD 17
 Address
MARGATE, FL 33067
 City State ZIP Phone
(954) 972-1800

ADDITION ONLY

CORPORATION(S) NAME

800002696158--4
 -11/25/98--01018--001
 *****78.75 *****78.75

MEL KAUFMAN & ASSOCIATES, INC

FILED
 98 NOV 25 AM 6:08
 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"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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 TALLAHASSEE, FLORIDA

Empire-Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Mel Kaufman & Associates, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

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ARTICLE I - NAME

The name of this corporation is Mel Kaufman & Associates, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be to provide food brokering services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is 513 North State Road Seven, Margate, Florida 33063. The name of the initial registered agent of this corporation at this address is: Adam E. Miller.

Prepared by:

Adam E. Miller, Esquire
513 North State Road 7
Margate, FL 33063
Florida Bar No. 080713

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Mel Kaufman

6151 Miramar Parkway, Suite 203
Miramar, Florida 33023

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Adam E. Miller 513 North State Road Seven, Margate, Florida 33063.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

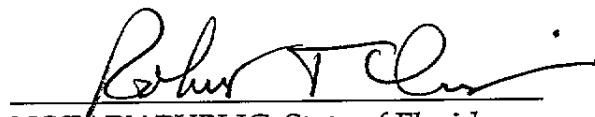
ARTICLE IV - AMENDMENT

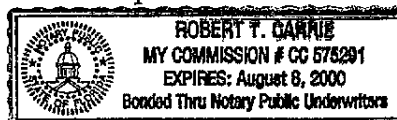
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 23RD day of November, 1998.


ADAM E. MILLER

SWORN TO and SUBSCRIBED before me this 23rd day of November, 1998, by ADAM MILLER, who is personally known to me.


NOTARY PUBLIC, State of Florida
Commission No.
My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Mel Kaufman & Associates, Inc.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 6151 Miramar Parkway, Suite 203, City of Miramar, State of Florida 33023, designates Adam E. Miller as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
Mel Kaufman	President	6151 Miramar Parkway, Suite 203 Miramar, Florida 33023

DIRECTORS:

Mel Kaufman	President	6151 Miramar Parkway, Suite 203 Miramar, Florida 33023
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BY: 

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


ADAM E. MILLER

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