

SECRETARY OF STATE

000002867390-

ACCOUNT NO.: 07210000032

REFERENCE: 232368 4311560

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: May 7, 1999

ORDER TIME : 10:56 AM

ORDER NO. : 232368-005

-05/07/99--01086--024 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CUSTOMER NO: 4311560

CUSTOMER: Ms. Cindy Hartman

SCOTT ROYCE HARRIS BRYAN BARRA SCOTT ROYCE HARRIS BRYAN BARRA

Suite 800

4400 Pga Boulevard

Palm Beach Gard, FL 33410

BEST CUTLERY CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

# ARTICLES OF INCORPORATION

OF

FILED

99 MAY -7 PM 1: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# BEST CUTLERY CORPORATION

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

#### ARTICLE I

The name of this Corporation shall be BEST CUTLERY CORPORATION.

#### ARTICLE II

The principal office and mailing address of the Corporation is 1104 53rd Court South, West Palm Beach, Florida 33407.

## ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

## ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

## ARTICLE V

The period of this Corporation's existence is perpetual.

## ARTICLE VI

The street address of the initial Registered Office of this Corporation is 1104 53rd Court South, West Palm Beach, Florida 33407; and the initial Registered Agent of this Corporation at that address is ALEX C. SHELTON.

#### ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is five (5) whose names and addresses are as follows:

ALEX C. SHELTON 1104 53rd Court South West Palm Beach, Florida 33407

MARLY AVILA 241 Sandpiper Avenue Royal Palm Beach, Florida 33411

RAMON AVILA 241 Sandpiper Avenue Royal Palm Beach, Florida 33411

SANDRA BRUNET 2741 Parker Avenue, Unit B West Palm Beach, Florida 33405

CARLOS PEGUERO 2389-E Greengate Circle West Palm Beach, Florida 33415

#### ARTICLE VIII

The name and address of the Incorporator is as follows:

ALEX C. SHELTON 1104 53rd Court South West Palm Beach, Florida 33407

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

# ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of BEST CUTLERY CORPORATION for the uses and purposes aforesaid this 4th day of may, 1999.

# STATE OF FLORIDA

# COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of man 1999, by ALEX C. SHELTON.

NOTARY PUBLIC

(SEAL)

★My Commission CC748313 Expires July 14, 2002

(Print Name)

My commission expires: July 14, 2003

Commission No.CC 748 313

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE! LED FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. \*\* 1. 49

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

First, that BEST CUTLERY CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1104 53rd Court South, West Palm Beach, Florida 33407 County of Palm Beach, State of Florida, has named ALEX C. SHELTON located at 1104 53rd Court South, West Palm Beach, Florida 33407, as its Agent to accept Service of Process within this state.

## ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 644 day of may, 1999.

ALEX C. SHELTON,

Registered Agent

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