

P99000058975
TRANSMITTAL LETTER

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314**

FILED
99 JUN 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300002917513--7
-06/28/99--01119--009
*******78.75 *****78.75**

EFFECTIVE DATE
6-25-99

SUBJECT:

Karina Food Corporation

**Enclosed are the original and one (1) copy of the articles of incorporation
and our check for \$78.75.**

FROM:

Harry J. Jenzano, Jr.

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES**

Please process and return to:

**H. J. Jenzano & Company
3640 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808**

ARTICLES OF INCORPORATION

OF

Karina Food Corporation

EFFECTIVE DATE

**FILED
99 JUN 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the Following Articles of Incorporation.

ARTICLE I: Name

The name of the corporation shall be:

Karina Food Corporation

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

**709 N.W. 12 Terrace
Pompano Beach, FL 33069**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR (S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Karina Lohner
4737 Grape Vine Way
Davie, FL 33301

Allison Heller
740 S. Federal Hwy, Apt #515
Pompano Beach, FL 33062

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be June 25, 1999.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of June, 1999.

Signature(s):

Karina Lohner Karina
Allison Heller Allison

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

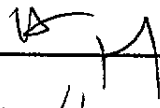
FILED
99 JUN 28 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/agent, in
the State of Florida.

1. The name of the Corporation: Karina Food Corporation
2. The name and address of the registered agent and office is:

Harry J. Jenzano, Jr.
3640 N. Federal Highway
Lighthouse Point, FL 33064

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION
AS REGISTERED AGENT.

SIGNATURE 
DATE: 6/21/99

REGISTERED AGENT FILING FEE: \$35.00