

Division of Corporations

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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)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

APPETITES INTERNATIONAL, INC.

Certificate of Status	0
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B. McKnight JUL 26 1999

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DIVISION OF CORPORATIONS
99 JUL 26 PM 3:29

H99-18327

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: APPETITES INTERNATIONAL, INC.

Address of Corporation: 11659 GRIFFING BLVD. # 2
NORTH MIAMI, FL. 33161Article 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: DEBORA THOMAS

REGISTERED OFFICE: 11659 GRIFFING BLVD. # 2
NORTH MIAMI, FL. 33161

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


07 / 26 / 99
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DEBORA THOMAS 11659 GRIFFING BLVD. # 2 NORTH MIAMI, FL. 33161
- 2.
- 3.

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

DEBORA THOMAS
11659 GRIFFING BLVD. # 2
NORTH MIAMI, FL. 33161

In witness whereof, I have subscribed my name:


Signature of IncorporatorFILED
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