Ordered By:

Date:

UCC FILING & SEARCH SER 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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CORPORATION NAM	IE(S) AND DOCUMENT NUM	BER(S) (if known):	
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Name Reservation	Reinstatement   Trademark   Other		

### ARTICLES OF INCORPORATION

OF

## OLDE BROOKLYN FOOD WORKS OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be Olde Brooklyn Food Works of Florida, Inc. The address of the principal office of this corporation shall be 3320 N.E. 33<sup>rd</sup> Street, Ft. Lauderdale, Florida 33308 and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director are:

Kevin Barry 3320 N.E. 33rd Street Ft. Lauderdale, FL 33308

Anthony Risoli

3320 N.E. 33rd Street Ft. Lauderdale, FL 33308

Robert Arroyo 3320 N.E. 33rd Street Ft. Lauderdale, FL 33308 President/Director

Secretary/Treasurer/Director

## ARTICLE VII. INCORPORATOR

Director

The name and street address of the incorporator to these Articles of Incorporation are UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on November 5, 1999.

UCC Filing & Search Services, Inc.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

# OLDE BROOKLYN FOOD WORKS OF FLORIDA, INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent Botty R Voyage

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SLORETARY OF STATE
ALLASSEF FLORIDA