

Sender's Name _____ Phone (954) 966-0300
Company HAROLD L BENJAMIN CPA
Address 6208 PEMBROKE RD
City MIRAMAR State FL ZIP 33023
2 Your Internal Billing Reference Information "CONTINENTAL L AND PERN"

FILED
99 DEC -6 AM 8:48
STATE AND COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)
P99000106455

1. _____ (Corporation Name) _____ (Document #)
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2. _____ (Corporation Name) _____ (Document #)
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4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CERTIFICATE OF INCORPORATION
OF
"CONTINENTAL EUROPEAN" PRODUCTS & CATERING, INC.

ARTICLE I: NAME

The name of this Corporation is: "Continental European" Products & Catering, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is food products.

ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of common stock with a par value of ONE DOLLAR (\$1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation will begin doing business is ONE HUNDRED (\$100.00) dollars.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

18130 Collins Avenue, Apartment 1705
Sunny Isles, Florida 33160

ARTICLE VII: DIRECTORS

This Corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

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"Continental European" Products & Catering, Inc.

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ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and officers of this Corporation are as follows:

Name	Address	Title	Office
Vladimir Feldman	18130 Collins Avenue, Apt. 1705 Sunny Isles, Florida 33160	President	Director
Igor Antonov	290 174th Street, #2406 North Miami Beach, Florida 33160	Vice President	Director

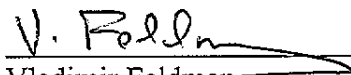
ARTICLE IX: SUBSCRIBERS

The names and post office address of the subscriber to these Articles of Incorporation, the number of stock each agrees to take and the value of the consideration paid therefore is as follows:

Name	Address	Shares	Paid
Vladimir Feldman	18130 Collins Avenue, Apt. 1705 Sunny Isles, Florida 33160	50	\$50.00
Igor Antonov	290 174th Street, #2406 North Miami Beach, Florida 33160	50	\$50.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by a majority of the Stockholders.


Vladimir Feldman

12.3.99
Date


Igor Antonov

12/3/99
Date

"Continental European" Products & Catering, Inc.
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That "Continental European" Products & Catering, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Florida has named Vladimir Feldman located at 18130 Collins Avenue, Apartment 1705, Sunny Isles, Florida 33160 to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

V. Feldman
Vladimir Feldman

12.3.99
Date

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SUNNY ISLES, FLORIDA