

12-30-1999 2:34PM

FROM LEVIN/TANNENBAUM, PA 941 3160515

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

UNIQUE CUISINE, INC.

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ARTICLES OF INCORPORATION
OF
UNIQUE CUISINE, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: UNIQUE CUISINE, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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Prepared By: Gregory S. Band, Esquire
Levin and Tannenbaum, P.A.
1680 Fruitville Rd., Suite 102
Sarasota, FL 34236
Phone: (941) 316-0111 Fax: (941) 316-0515
FL Bar No. 869902

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ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be P.O. Box 49681, Sarasota, FL 34230.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1917 Rose Street, Sarasota, FL 34239 and the registered agent at such office is Elizabeth C. Bertelsen.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Andre S. Hoefer
P.O. Box 49681
Sarasota, FL 34230

Elizabeth C. Bertelsen
P.O. Box 49681
Sarasota, FL 34230

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the

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Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

is:

Andre S. Hoefer
P.O. Box 49681
Sarasota, FL 34230

The undersigned has executed these Articles this 30th day of Dec., 1999.


ANDRE S. HOEFER

"INCORPORATOR"

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Having been named as Registered Agent and to accept service of process for UNIQUE CUISINE, INC. at the place designated in the Articles, 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 obligations of my position as Registered Agent.

12/30/99
Date

② F:\DATA\GREG\HOFER\ARTICLE

ELIZABETH C. BERTELSON
Registered Agent en

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