

P02000002551

J A & S Accountants Inc.

FILED

2323 W 52 St. Hialeah, FL 33016 * Ph:(305) 826-0030 * Fax:(305) 826-0223

02 JAN -7 AM 9:45

SECRET STATE
TALLAHASSEE, FLORIDA

Memorandum

Date: January 04, 2002

Subject:	
From:	JA & S ACCOUNTANTS, INC. 2323 W 52 ST HIALEAH, FL 33016 e mail to: ja4taxes@aol.com 305 826 0030 305 826 0223 FAX http://hometown.aol.com/ja4taxes

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To: Division of Corporations

Please at soon the Articles of
Corporation has been filed forward the
documentation to us.

Cordially

Jose Antonio

ARTICLES OF INCORPORATION
OF

MARIA'S FOODS, INC.

FILED

02 JAN -7 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MARIA'S FOODS, INC.

ARTICLE II PRINCIPAL OFFICE

2721 NW 100 ST
MIAMI, FLORIDA 33147

ARTICLE III PURPOSE(S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS SELLING FOODS FRESH.

THE CORPORATION WILL HAVE A 200 SHARES FOR \$5.00 VALUE EACH

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:
By the people that conform the Corporation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Liliana Pinilla
2721 NW 100 ST
MIAMI, FLORIDA 33147


ARTICLE VI INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation are:

Liliana Pinilla
2721 NW 100 ST
MIAMI, FLORIDA 33147

100 SHARES

PRESIDENT

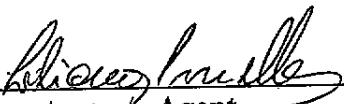


Signature/ President / Incorporator
Liliana Pinilla

2/4/2002

Date

Having been named as registered agent and to accept services 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 obligations of my position as registered agent.



Signature Agent
Liliana Pinilla

2/4/2002

Date