

PO2000079474

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700006547597--5
-07/22/02--01037--002
*****78.75 *****78.75

SUBJECT: Bahia Wholesale Foods, Inc
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75 .

FROM: Audel Cardenas Jr./ Karla T Aceves
Name(printed or type)
1505 W Cypress Street Unit #1
Address
Tampa, FL 33606
City, State, & Zip
(813)690-5039
Telephone Number

FILED
02 JUL 22 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

mu 7/23

ARTICLES OF INCORPORATION
OF

Bahia Wholesale Foods, Inc

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

ARTICLE I NAME

The name of the corporation shall be:

Bahia Wholesale Foods, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1505 W Cypress St Unit #1
Tampa, FL 33606

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Karla T. Aceves
1505 W Cypress St Unit #1
Tampa, FL 33606

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Audel Cardenas Jr - (500 shares)-1505 W Cypress St Unit #1
Tampa, FL 33606

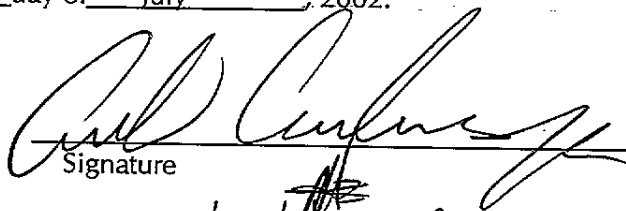
Karla T Aceves (500 shares) - 1505 W Cypress St Unit #1
Tampa, FL 33606

ARTICLE VI PURPOSE

The purpose of this corporation is:

Wholesale & Distribution.

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
17 day of July, 2002.


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Bahia Wholesale Foods, Inc

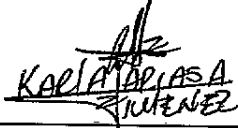
2. The name and address of the registered agent and office is:

Karla T Aceves
(NAME)

1505 W Cypress St Unit #1

Tampa, FL 33606
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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. 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 

DATE 07/17/02

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TALLAHASSEE, FLORIDA