Division of Corporations

## P0300036028

### Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000095287 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

INTERAMERICAN PRODUCE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3/28/03 4:06 PM

# CERTIFICATE OF INCORPORATION OF INTERAMERICAN PRODUCE CORP.

- I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be: INTERAMERICAN PRODUCE CORP., and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be the sale, preparation, and delivery of fast food and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.
- 5. The principal office of this corporation shall be at 6446 8.W. 10 Terrace, Miami, Florida 33144.
  - 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME OFFICE POST OFFICE ADDRESS

1. MARIO TORRES President 6446 S.W. 10 TERRACE Miami, Florida 33144

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

NAME AND ADDRESS NO. OF SHARES CONSIDERATION
1. MARIO TORRES 100 \$1,000.00

8. MARIO TORRES, whose address is 6446 S.W. 10 TERRACE, MIAMI, Florida 33144, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this

This Document prepared by: Daniel M. Keil, F.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 Certificate of Incorporation at Hialeah, florida this day of March, 2003, for the uses and purposes aforesaid.

MARIO TORRES

STATE OF FLORIDA

SS.

į °.<u>:</u>

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MARIO TORRES, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me, at Hialeah, Dade County, Florida this the 27 day of \_\_\_\_\_\_\_, 2003.

Not hope Public, State of FL.

My Commission Expires:

OFFICIAL NOTARY SEAL
BRIDGET C CABADA PENICHET
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CON6430
MY COMMISSION EXP. MAR. 29,2003

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hislesh, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663

CERTIFICATE OF 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 28.091, Florida Statutes, following is submitted:

#### INTERAMERICAN PRODUCE CORP.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named MARIO TORRES, located at 6446 S.W. 10 Terrace, Miami, Florida 33144, as its Agent to accept service of process within Florida.

/President

DATE

I 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.

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663