

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

10400 FOODCORP, INC.

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

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**ARTICLES OF INCORPORATION
OF
10400 Foodcorp, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **10400 Foodcorp, Inc.**

The address of the principal office of this corporation shall be: 10400 NW 7th Avenue, Miami, FL 33150.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$ 10 per value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9900 West Sample Road, Suite 400, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

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Re: 19400 Foodcorp, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

Juan Diaz, President
5620 Leitner Drive, Coral Springs, FL 33067

Juan Diaz, Secretary/Treasurer
5620 Leitner Drive, Coral Springs, FL 33067

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RONALD A. LUZIM, ESQ., 9900 West Sample Road, Suite 400, Coral Springs, Florida 33065.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal on this day of September, 2003


RONALD A. LUZIM, ESQ.

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Re: 1040 Foodcorp, Inc.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


RONALD A. LUZIM, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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