

P05000029815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

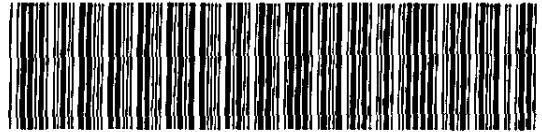
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE

02-28-05

TRANSMITTAL LETTER

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

SUBJECT: HISPANIC FOODS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RAYMOND PENA
Name (Printed or typed)

1352 Seagrape Circle
Address

Weston, FL 33326
City, State & Zip

(954) 385-9648
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **Hispanic Foods Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: **1352 Seagrape Circle
Weston, FL 33326**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **to sell and distribute products**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
**RAYMOND Pena, President 1352 Seagrape Circle
DORA M. Santos, VP Marketing Weston, FL 33326
JUAN A. Pena, VP Treasury
Patricia J. Pena, Secretary**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**RAYMOND Pena
1352 Seagrape Circle, Weston, FL 33326**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

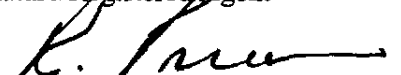
**RAYMOND Pena
1352 Seagrape Circle
Weston, FL 33326**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/15/05
Date



Signature/Incorporator

02/15/05
Date

FILED
05 FEB 18 PM 1:24
CLERK OF COUNTY OF DADE
CORPORATION DIVISION