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7/22/96 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 12:15 PM
(((H96000010131))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
(((H96000010131))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 237 FOOD CORP.
FAX AUDIT NUMBER: H96000010131 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/22/1996 TIME REQUESTED: 12:15:29
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 071001002335
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SEC. OF STATE
TALLAHASSEE, FLORIDA

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96 JUL 22 PM 2:05

96-222-1

ARTICLES OF INCORPORATION

OF

237 FOOD CORP.

FILED
96 JUL 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: 237 FOOD CORP.

The principal place of business of this corporation shall be: 237 S.W. 6th Ave.
Homestead, Fl 33034

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Juan A. Ismael 9278 S.W. 36th St.
Miami, Fl 33165

Prepared by: Juan A. Ismael
237 S.W. 6th Ave.
Homestead, Fl 33034
(305) 554-8761

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Juan A. Ismael 9278 S.W. 36th St.
Miami, Fl 33165

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 22 day of 7, 1996

Signature(s) of Incorporator(s)

[Signature]

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: 237 FOOD CORP.

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

Juan A. Ismael 237 S.W. 6th Ave.
(P.O. BOX NOT ACCEPTABLE)

Homestead, FL 33034

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE AGENT

DATE 7/22/96

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 7/22/96

REGISTERED AGENT FILING FEE: