

FOOOOOO6505

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Food Service Solutions Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003448866--2
-11/02/00--01069--001
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W-26701

PEDRO CHAVEZ

(Name of Person)

Food Service Solutions Inc.

(Firm/Company)

3404 South Le Jeune Road

(Address)

Coral Gables FL. 33134

(City/State and Zip code)

For further information concerning this matter, please call:

PEDRO CHAVEZ
(Name of Person)

at (305) 441 7941
(Area Code & Daytime Telephone Number)

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00 NOV 22 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
11/22

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2000

PEDRO CHAVEZ
3404 SOUTH LE JEUNE RD
CORAL GABLES, FL 33134

SUBJECT: FOOD SERVICE SOLUTIONS, INC.
Ref. Number: W00000026701

We have received your document for FOOD SERVICE SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 900A00057814

00 NOV 22 PM 9:45
SECRETARY OF STATE
TREASURY, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned PEDRO CHAVEZ, do hereby certify
(Name)

that this Resolution of the Board of Directors of Food Service
Solutions, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on November 9, 2000.


Be it resolved, that Food Service Solutions, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

FSS GLOBAL, INC
(FSS GLOBAL, INC)

for use in Florida

Dated: Nov 10, 2000


Signature of either Chairman, Vice Chairman or any officer

PEDRO CHAVEZ
Type or print Name

90 NOV 22 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Food Service Solutions Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. State of Delaware 3. 65-0758707
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3404 South Le Jeune Road
(Principal office address)

Corral Gables FL 33134
(Current mailing address)

8. Any and All Lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: PEDRO CHAVEZ

Office Address: 3404 South Le Jeune Rd

Corral Gables, Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Pedro CHAVEZ

Address: 3404 South Le Jeune Road
Coral Gables FL, 33134

Vice Chairman: Daniel Prince

Address: 3404 South Le Jeune Road
Coral Gables FL, 33134

Director: Rubens Ruiz

Address: 3404 South Le Jeune Road
Coral Gables FL 33134

Director: _____

Address: _____

B. OFFICERS

President: Pedro CHAVEZ

Address: 3404 S. Le Jeune Rd
Coral Gables 33134

Vice President: Daniel Prince

Address: 3404 S. Le Jeune Rd
Coral Gables FL 33134

Secretary: Lorena CHAVEZ

Address: 3404 South Le Jeune Rd Coral Gables

Treasurer: Lorena CHAVEZ

Address: 3404 S. Le Jeune Rd Coral Gables 33134

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PEDRO CHAVEZ, PRESIDENT. CEO
(Typed or printed name and capacity of person signing application)

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00 NOV 22 PM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOOD SERVICE SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOOD SERVICE SOLUTIONS INC." WAS INCORPORATED ON THE SECOND DAY OF JUNE, A.D. 1997.

FILED
 NOV 22 PM 3:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2756978 8300

AUTHENTICATION: 0759317

001541462

DATE: 10-27-00