Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

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.

RAICES INTERNATIONAL FOOD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	· 03
Estimated Charge	\$78.7 5

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight FEB 2 8 2000

ARTICLES OF INCORPORATION

RAICES INTERNATIONAL FOOD, INC.

ARTICLE I- NAME

The Name of this Corporation is RAICES INTERNATIONAL FOOD, INC.

ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation: MERY DE LA ESPRIELLA, 4320 Fox Hollow Weston Fl, 33331. The Principal Place of Business of the Corporation shall be: 4320 Fox Hollow Weston Florida, 33331.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial Director is:

Name:	Address:
Mery De La Espriella	4320 Fox Hollow
President	Weston Fl, 33331

Emilena M. De Fortunato		713 Sand Creek Cir
Vice-President	•	Weston Fl, 33327

Alfonso Fortunato Officer	713 Sand Creek Cir Weston Fl, 33327	•
51E40	weston FL, 3332/	

Demar Enterprises Accounting Services, Inc. 1550 West 84th Street Suite 77, Hialeah, Florida 33014 Phone: 305-558-4947 Fax: 305-821-9794 email: demarinc@hellaouth.net

ARTICLE VII- LAWS .

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

ARTICLE X-INCORPORATOR

The person signing these articles are: Mery De La Espriella, Emilena M. De Fortunato and Alfonso Fortunato.

ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th days of February of the year 2000.

Mery De La Espriella

50 % President

Emilena M. de Fortunato

25% Vice-President

Alfonso Fortunata 25% Officer

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email: demarinc@bellsouth.net

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

7

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that RAICES INTERNATIONAL FOOD, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Mismi Dade County and has named MERY DE LA ESPRIELLA as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MERY DE LA ESPRIELLA
Registered Agent

SECRETARY OF STATE DIVISION OF CORPORATIONS

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