

PO000023297

Requester Name
AMADOR ACCOUNTING & TAX SERVICE
9500 N.W. 77 AVE STE. B-12
HIALEAH GARDENS, FL 33016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 FEB 28 PM 1444
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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T. SMITH MAR 07 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIAMI FOOD DISTRIBUTOR, INC.

FILED
00 FEB 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is MIAMI FOOD DISTRIBUTOR INC., and the mailing address is 2798 WEST 70TH PL, HIALEAH FL, 33015

ARTICLE II
NATURE OF BUSINESS

This corporation is being formed for the following purposes: FOOD DISTRIBUTOR

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLES III
TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of Incorporation are filed with the Secretary of State Of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 2798 WEST 70TH PL, HIALEAH, FL 33016
the name of the initial registered agent of this Corporation is Mrs. Virginia del Castillo

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

EDUARDO DEL CASTILLO

2798 W. 70TH PL
HIALEAH, FL 33016

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

EDUARDO DEL CASTILLO

PRESIDENT/SECRETARY

100 SHARES

ARTICLES VIII

AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be law fully granted.

ARTICLE XII

INCORPORATION

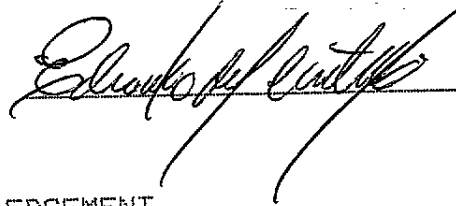
The name and addresses of the persons signing these Articles are:

EDUARDO DEL CASTILLO

2798 WEST 70TH PL
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation.

Dated: 02-25-00



ACKNOWLEDGEMENT

STATE OF FLORIDA)

SS.

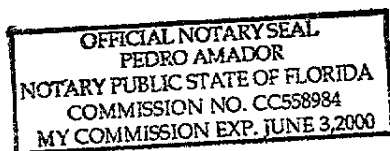
COUNTY OF DADE)

BEFORE Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. EDUARDO DEL CASTILLO known to me and known by me be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set hand and affixed my official seal, in the State of County aforesaid, this 25 day of Feb., A.D., 2000.


Notary Public

My commission expires:



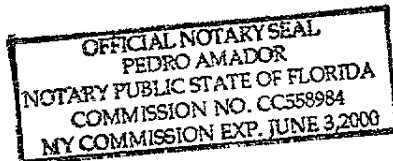
CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That MIAMI FOOD DISTRIBUTOR, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Mr. EDUARDO DEL CASTILLO 2798 WEST 70TH PL, HIALEAH FL 33016 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Eduardo del Castillo

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00 FEB 28 PM 1:44
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TALLAHASSEE, FLORIDA