

PO0000040754

TRANSMITTAL LETTER

FILED

00 APR 19 PM 1:48

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003214850--4  
-04/19/00--01080--006  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT: SMITH INTERNATIONAL FOODS, INC  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GENE LEZCANO CPA  
Name (Printed or typed)

845 S.W. 172 TERR  
Address

PEMBROKE PINES FL 33029  
City, State & Zip

(305) 656-1092  
Daytime Telephone number

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

Got 4/24/00 ✓

**ARTICLES OF INCORPORATION**

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

00 APR 19 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

SMITH INTERNATIONAL FOODS, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10374 BOCA ENTRADA BLVD #106  
BOCA RATON, FL 33428

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

GENE LEZCANO CPA  
895 S.W. 172 TERR  
PENSACOLA PINES, FLA 33029

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

GENE LEZCANO CPA  
895 S.W. 172 TERR  
PENSACOLA PINES, FLA 33029

  
Signature/Incorporator

4-1-00

Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

4-1-00

Date