

Charter Number Only

Account 1185

VALID ONLY

Requestor's Name

Address

City

State

ZIP

Phone

000003336330--0  
-07/26/00--01031--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

RAINOS FOODS Inc.



Empire Toll Free: 1-800-432-3028

00 JUL 26 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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00 JUL 26 AM 9:33  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

of

RAINOS FOODS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

RAINOS FOODS INC.

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00 JUL 26 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10 TEN shares (10) of ONE HUNDRED Dollar(s) (\$ 100.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARIANA N. CARO</u>		
ADDRESS	<u>26701 SW 138 av.</u>		
CITY	<u>NARANJA</u>	FLORIDA	<u>FL</u> ZIP <u>33032</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RAINOS FOOD INC.</u>		
ADDRESS	<u>26701 SW 138 av</u>		
CITY	<u>NARANJA</u>	FLORIDA	<u>FL</u> ZIP <u>33032</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIANA N. CARO		
ADDRESS	26701 SW 138 AV.		
CITY	NARANJA	STATE	FL. ZIP 33032
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIANA N. CARO		
ADDRESS	26701 SW 138 AV.		
CITY	NARANJA	STATE	FL. ZIP 33032
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 07/13/00 day of \_\_\_\_\_

Mariana Caro (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

RAINOS FOODS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 26701 SW 138 Av

NARANJA FL. 33032

has named MARIANA N. CARO

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Mariana Caro

(registered agent)

FILED  
00 JUN 26 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA