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TRANSMITTAL LETTER

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

100003368651--9
-08/23/00-01056-007
*****87.50 *****87.50

SUBJECT: Alpamayo Forzen Food, Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
00 AUG 23 PM 4: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Felipe A. Solari
Name (Printed or typed)

8840 North West 17 Manor
Address

Coral Sprints, FL 33071
City, State & Zip

(305) 406-3010 & (305) 597-1556
Daytime Telephone number

JSB
8/20

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Alpamayo Frozen Foods, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Business: 8386 NW 56 ST.
MIAMI, FL. 33166

Mailing: 8386 NW 56 ST
MIAMI, FL. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To import Frozen Foods Products from Peru

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Felipe A. Solari
President
8840 NW 17 Manor
Coral Springs, Fl. 33071

Louisa B. Solari
Secretary
8840 NW 17 Manor
Coral Springs, Fl. 33071

Felix F. Gavidia
Treasuary
5840 W. 21 Ct.
Hialeah, Fl. 33016

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Felix F. Gavidia
5848 W. 21 Ct.
Hialeah, Fl.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Felipe A. Solari
8840 NW 17 Manor
Coral Springs, Fl. 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Felix F. Gavidia

08-19-00

Date

Signature/Incorporator

Felipe A. Solari

08-19-00

Date

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TALLAHASSEE, FLORIDA