

P00000108075

Requester's Name

FILED

00 NOV 17 PM 2:00

Address

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

100003468881--1  
-11/17/00-01064-007  
\*\*\*\*\*75.78 \*\*\*\*\*75.78

YERBA BUENA FOOD CORPORATION  
5335 SW 120 COURT MIAMI FL 33165

Office Use Only

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

1. Yerba Buena Food Corporation 100003468881--1  
(Corporation Name) (Document #) -11/17/00-01064-008  
\*\*\*\*\*2.97 \*\*\*\*\*2.97

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

## **Articles of Incorporation**

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The undersigned subscriber to these Articles of Incorporation, a person competent to contract under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ***Yerba Buena Food Corporation***

#### **Article I - Name**

The name of this corporation is: Yerba Buena Food Corporation

#### **Article II - Nature of Business**

This corporation will be engaged in all lawful business within the state of Florida, always complying with the laws of the State of Florida.

#### **Article III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at a value of \$1.00 each.

#### **Article IV - Initial Capital**

The amount of capital with which this corporation will begin business is \$500.00.

#### **Article V - Term of Existence**

This corporation is to exist perpetually.

#### **Article VI - Registered Office**

The registered and principal address of this corporation shall be: 5335 SW 110<sup>th</sup> Ct. Miami Florida 33165. This address is hereby designated as the registered and principal address for this corporation.

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida, The United States of America, and the foreign countries as may from time authorized by the Board of Directors.

#### **Article VII - Amendment**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VIII – Incorporators**

The name and address of each person signing these Articles are:  
Neida Cuellar, President, with address: 5335 SW 110<sup>th</sup> Ct. Miami Florida 33165.  
Silvio Perez, Vice President, with address: 5335 SW 110<sup>th</sup> Ct. Miami Florida 33165.  
Antonio Garcia, Treasurer & Secretary, with address: 5335 SW 110<sup>th</sup> Ct. Miami Fla 33165


The President will be the incorporator for this corporation and as its agent, will accept service of proceed within the State of Florida, and will therefore take full responsibility for this corporation.

**Article IX – Indemnification**

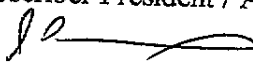
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, the undersigned subscribers have executed these Articles of Incorporation this 13 day of 11 2000.

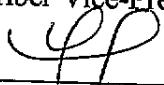
Neida Cuellar

  
\_\_\_\_\_  
Subscriber President / Agent

Silvio Perez

  
\_\_\_\_\_  
Subscriber Vice-President

Antonio Garcia

  
\_\_\_\_\_  
Subscriber Treasurer & Secretary

State of Florida  
County of Dade.

Before me a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me Neida Cuellar, Silvio Perez, and Antonio Garcia known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of NOV 2000.

