

Charter Number Only

1501
POL00002395

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

ATLANTIC

CORPORATION(S) NAME

400003526964--2
-01/08/01--01031--009
*****78.75 *****78.75

Food Zone # 25 Corp.

FILED
01 JAN -8 11:10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN -8 9:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <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 If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Signature]

Cert Copy



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Food Zone #25 Corp.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Food Zone #25 Corp.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

11384 S.W. 184th street Miami FL 33157

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of share which this corporation shall have authority to issue is 150 shares, having an individual par value of \$ 1,000

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Fernando Martinez
11177 S.W. 88th, Miami FL 33176
Apt. H106

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Article VII

The initial board of Directors shall consist of a total of person(s) and
the name and address of the person(s) who are to serve as an initial director(s):

President - Fernando MARTINEZ - 11177 S.W. 88 St Apt H-106
Miami FL 33176.

Vice President - Rodolfo MARTINEZ - 11177 S.W. 88 St Apt H-106
Miami FL 33176.

Secretary - Teresa Mendez - 11177 S.W. 88 St. Apt H-106
Miami FL 33176.

Article VIII

The name and address of the incorporator executing these Articles of
Incorporation is: Fernando MARTINEZ

11177 S.W. 88 St. Apt H-106 Miami FL
33176


The undersigned has executed these Articles of Incorporation
this 5 day of January, 2000.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.



Registered Agent

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