

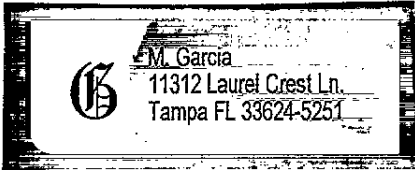
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Requester's Name

01 MAY 19 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Phone #

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-05/03/01--01049--001
*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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

Examiner's Initials

CB 5-18
W01/0306



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

M. GARCIA
11312 LAUREL CREST LN
TAMPA, FL 33624-5251

SUBJECT: SILVERIO FOODS
Ref. Number: W01000010306

We have received your document for SILVERIO FOODS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 301A00027065

ARTICLES OF INCORPORATION
OF
SILVERIO FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is SILVERIO FOODS, INC.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate as distributing service and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value of at least

equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or service.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

11312 Laurel Crest Lane
Tampa, FL 33624-5251

The name and address of the Registered Agent of this Corporation is:

MariaElena Silverio
11312 Laurel Crest Lane
Tampa, FL 33624-5251
813-758-8766

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this State or any other State or Country, as may be approved by its Board of Directors.

ARTICLES VII - INITIAL BOARD OF DIRECTORS. This corporation shall have three (3) Directors initially. The number of Directors be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MariaElena Silverio	11312 Laurel Crest Lane Tampa, FL 33624
Jose R. Travieso	11312 Laurel Crest Lane Tampa, FL 33624
Doris M. German	8975 N.W. 112 TH Street Hialeah Gardens, Fl 33018

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

MariaElena Silverio
11312 Laurel Crest Lane
Tampa, FL 33624-5251

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation of this 15th day of May, 2001.

Maria Elena Silverio
Maria Elena Silverio

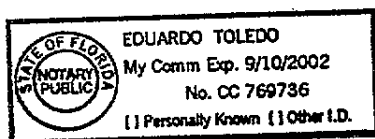
STATE OF FLORIDA)
HILLSBOROUGH COUNTY)

BEFORE ME, a Notary Public, authorized to take acknowledgments
in the State and County set forth above, **Maria Elena Silverio**, personally
appeared known to me to be the person who executed the foregoing Articles of
Silverio Foods, Inc., and she acknowledged before me that she executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in Tampa, Hillsborough County, Florida, this 15th day of May, 2001.

Eduardo Toledo
Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept
service of process for **Silverio Foods, Inc.**

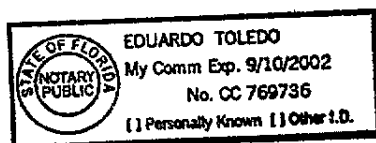
Marielena Silverio
Marielena Silverio

STATE OF FLORIDA)
HILLSBOROUGH COUNTY)

BEFORE ME, a Notary Public, authorized to take
acknowledgments in the State and County set forth above personally
appeared, **MariaElena Silverio**, known to me to be the person who
executed the foregoing Acceptance of Designation as Registered Agent,
and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in Tampa, Hillsborough County, Florida, this 1st
day of May, 2001.

My Commission Expires:



Eduardo Toledo
Notary Public