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-06/21/01--01077--001

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

1. Southern Foods & Wines of Florida, Inc.  
(Corporation Name) (Document #)

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

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

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

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☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01 JUN 21 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 21 PM 12:28  
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Examiner's Initials

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# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN FOODS & WINES OF FLORIDA, INC.

## ARTICLE II PRINCIPAL OFFICE

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

P.O.BOX 127187  
Hialeah, Fl 33012

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1.00 each

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alberto de la Torre  
451 W 30th Place  
Hialeah, Fl 33012

## ARTICLE V BOARD OF DIRECTORS

Alberto de la Torre - President (50% Shares)  
P.O.Box 127187  
Hialeah, Fl 33012

Mayte de la Torre - Vice-President (50% Shares)  
Same as above

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Alberto de la Torre  
P.O.Box 127187  
Hialeah, FL 33012

  
\_\_\_\_\_  
Signature/Incorporator

6/19/01  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

  
\_\_\_\_\_  
Signature/Registered Agent

6/19/01  
\_\_\_\_\_  
Date

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