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

500003961155---6

-04/05/01--01082--004 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

SUNNY MAID, FOODS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

**⊠** \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: CESAR A. CAFARO

Name (Printed or typed)

Name (Printed or typed)

13273 S.W 146 ST

Address

#1 33186

305 378 6786

Daytime Telephone number

OI JUL 23 PH 8: 4:
SECRETARY OF STAP

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

~10L850S

0x4/10



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 16, 2001

CESAR A. GAFARO 13273 S.W. 146 ST. MIAMI, FL 33186

SUBJECT: SUNNY MAID, LLC Ref. Number: W01000008505

We have received your document for SUNNY MAID, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 601A00022382

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)	<del> </del>	. ———
ARTICLE I NAME  The name of the corporation shall be: 11/1/2  THE NAME  THE	bods, Inc	OI JUL 23 SECRETAN
ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:  \3273 \lequiv 1465\tau  \Lambda_15\ldots\frac{\F\}{33\86}  ARTICLE III PURPOSE		B PH 8: 45
The purpose for which the corporation is organized is:	Distriction	···· ,
ARTICLE IV SHARES The number of shares of stock is:	··	
ARTICLE V INITIAL OFFICERS DIRECTORS (option The name(s) and address(es):	<u>na1)</u>	er de la companya de La companya de la co
Marcelo PEREIRA - VICE PRESAEUT		
ANDREA GAFARO _ TREASURER		
ARTICLE VI REGISTERED AGENT  The name and Florida street address of the registered agent is:		
CESAR GAFANO 13273 5.W 14657	· · · · · · · · · · · · · · · · · · ·	
M. Souri, F. 33.86 <u>ARTICLE VII INCORPORATOR</u> The <u>name and address</u> of the Incorporator is:		
CESAR GAFARO	ing a supplied of the supplied	-a <u>-</u> Δ·
13273 S.W 14657 N. MILLET 33186	•	
**************************************	stated corporation at the pla	
Q 1 Tho	2-26-	01
Signature/Registered Agent	Date 2 74	-01
Signature/Incorporator	Date	<u></u>

#### **ARTICLE VIII: Distribution of Shares**

340 Shares or 34% Cesar A. Gafaro (President)

330 Shares or 33% Marcelo Pereira (Vice President)

330 Shares or 33% Andrea Gafaro (Treasurer)

### ARTICLE IX: Distribution of Net Profit/Income

Distribution of profit will occur each July 31 after the closing of the corporation accounting year each December 31.

34% Cesar A. Gafaro (President)

33% Marcelo Pereira (Vice President)

33% Andrea Gafaro (Treasurer)

## ARTICLE X: Decision pertaining the Sale of the Corporation, add/delete officers, board of directors, articles.

Only the majority of votes by the shareholders of the corporation will approve these decisions.

### **ARTICLE XI: Corporation Bank Business Account**

Only Cesar A. Gafaro (President) and Marcelo Pereira (Vice President) will have authorized signatures and access to the corporation bank account. Cash withdraws over USD\$1000.00 requires approval of Cesar A. Gafaro and Marcelo Pereira. Checks over USD\$ 8000.00 requires signature of both shareholders.

# ARTCLE XII: Initial Officers responsibilities due to equity in the corporation, ownership:

Cesar A. Gafaro (50%): Start up business cost (corporation fees, advertising, printing materials, licenses, warehouse space, initial business contacts, inventory, letters of credit)

Marcelo Pereira (50%): Creator of business idea, originator of business partnership, exclusive contract with product manufacturer provider, business development.