# P01000094723

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000103032 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RUIZ & CO., INC. Account Number : 110116001462 Phone : (305)828-1277 Fax Number : (305)828-6855 SECRETARY OF STATE TALLAHASSEE, FLORIDA OI SEP 27 AM 8: 30

## FLORIDA PROFIT CORPORATION OR P.A.

SEPA FOODS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

产品提出分割

SEP 2 8 2001

#### ARTICLES OF INCORPORATION

OF

### SEPA FOODS, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)



The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is SEPA FOODS, INC. . The period of duration shall be perpetual.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

- 3. <u>Authorized Capital.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ .10.
- 4. <u>Principal Place of Business.</u> The principal place of business and mailing office of the corporation shall be:

9737 NW 41 Street Ste 118 Miami, Florida 33178

Prepared by: Ruiz & Comapny, P.A. 1665 West 68th St. # 206 Hialeah, Florida 33014 (305) 828-1277 5. <u>Board of Directors.</u> The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Luis A. Mery, 9737 NW 41 St Ste 118 Miami, Florida 33178

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Fernando Maurin 4801 NW 99th Court Miami, Florida 33178

7. Incorporator. The name and address of the incorporator is:

Luis A. Mery 9737 NW 41 St Ste 118 Miami, Florida 33178

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of September 6th, 2001.

Date: Sept 10 2001

Luis A. Mery

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: September 6, 20001

Fernando Maurin

co-3 Q LawForms

SECRETARY OF STATE
TALLAHASSEE, FLORIDA