

PO10000097023

LAW OFFICE  
*Antonio E. Alonso*  
FIRST UNION BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

TELEPHONE:  
(305) 858-7452

FAX:  
(305) 856-1959

October 1, 2001

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

500004620225--0  
-10/02/01--01049--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Peralta*

Re: Articles of Incorporation of ~~MAX~~ FOOD, CORP.

Dear Gentleman or Madam:

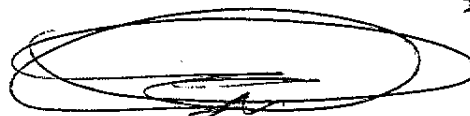
Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

FILED  
01 OCT -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\$ 35.00 - Filing Fees  
8.75 - Certified Copy  
35.00 - Registered Agent Designation  
\$ 78.75

*Wol-22948*  
*GK 10/4*

**ARTICLES OF INCORPORATION  
OF  
PERALTA FOOD, CORP.**

**ARTICLE I NAME**

The name of the corporation shall be:

**PERALTA FOOD, CORP.**

**ARTICLE II DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

**ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

8707 S.W. 159th Path  
Miami, Florida 33193

The name of the initial registered agent of this corporation at that address is:

MAXIMO PERALTA

FILED  
01 OCT -2 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

8707 S.W. 159th Path  
Miami, Florida 33193

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

**NAME**

**ADDRESS**

MAXIMO PERALTA

8707 S.W. 159th Path  
Miami, Florida 33193

**ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

**NAME**

**ADDRESS**

MAXIMO PERALTA

8707 S.W. 159th Path  
Miami, Florida 33193

**ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of September, 2001.

  
INCORPORATOR: MAXIMO  
PERALTA

STATE OF FLORIDA                     )  
  ( SS  
COUNTY OF MIAMI-DADE            )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared MAXIMO PERALTA, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 28th day of September, 2001.

ANTONIO E. ALONSO  
Notary Public - State of Florida  
My Commission Expires May 12, 2002  
Commission # CC716695

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



**MAXIMO PERALTA**  
Registered Agent

Dated: September 28, 2001

**FILED**  
01 OCT -2 PM 4:41  
SEC. OF STATE  
TALLAHASSEE, FLORIDA