

**H01000116373**

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.

((H01000117613 9)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 DEC - 7 PM 3:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

IMPORTS  
LATIN FOOD CORPORATION

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 4, 2001

EMPIRE

SUBJECT: LATIN FOOD CORPORATION  
REF: W01000027539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000117613  
Letter Number: 101A00064019

H01000117613

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC -7 PM 3:53

**ARTICLES OF INCORPORATION  
OF  
LATIN FOOD IMPORTS CORPORATION**

**ARTICLE ONE**

The name of the corporation is Latin Food Imports Corporation

**ARTICLE TWO**

The address of the Corporation's principal office is 18151 NE 31 Court, Suite 1806, Aventura, Florida 33160

**ARTICLE THREE**

The corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares, which the corporation shall have authority to issue, is 12,000 of the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$12,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The name of its initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Oscar E. Merchan 18151 NE 31 Court, Apt. 1806, Aventura, Florida 33160

Articles of Incorporation- Page 1

Latin Food Imports Corporation, 18151 NE 31 Court, Suite 1806, Aventura, Florida 33160 - PH (305) 937-4960

H01000117613

H01000117613

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors One (1). The number of directors may be increased or diminished from time to time by the By-laws of the corporation, but shall never be less than one. The names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Oscar E. Merchán - President	18151 NE 31 Court, Apt. 1806, Aventura, Florida 33160
Carlos A. Castro - Vice-President	19999 E Country Club Dr., Apt. 506, Aventura, Florida 33180

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporate are:

Name	Mailing address
Oscar E. Merchán - President	18151 NE 31 Court, Apt. 1806, Aventura, Florida 33160
Carlos A. Castro - Vice-President	19999 E Country Club Dr., Apt. 506, Aventura, Florida 33180

**ARTICLE TEN**

The powers of the incorporates cease upon filing of the Articles of Incorporation

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation

  
~~Incorporator & Registered Agent~~

Articles of Incorporation- Page 2

Latin Food Imports Corporation, 18151 NE 31 Court, Suite 1806, Aventura, Florida 33160 - PH (305) 937-4960

H01000117613

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC - 7 PM 3:53