0/1902

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101 (Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

		OFFICE USE ONLY			!
CORPORAȚION NAME(S) & I	OCUMENT NUM	BER(S) (if known):	TAL	02	
1. UNION AMERICAN (Corporation Name)	I FOOD DIST	RIBUTORS,	INCLAR	02 FEB-1	
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ARTICLES OF INCORPORATION OF

UNION AMERICAN FOOD DISTRIBUTORS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The corporate name is: <u>UNION AMERICAN FOOD DISTRIBUTORS CINCY</u>

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose of this corporation is to distribute whatever articles are or become available for personal or household consumption within the State of Florida, USA.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue fifteen thousand shares of \$1.00 par value Common Stock, designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the "Initial Registered Agent Office" and the name of the "Initial Registered Agent" at that office is:

NAME

SANTIAGO DE VALLE

ADDRESS

301 ALMERIA AVE Ste 240

CITY

CORAL GABLES, FL 33134

CITIZENSHIP

U.S.A.

S/S

FLA D/L

The initial principal office and mailing address of the corporation is:

NAME

UNION AMERICAN FOOD DISTRIBUTORS. INC.

ADDRESS

301 ALMERIA AVE Ste 250

CITY

CORAL GABLES, FL 33134

ARTICLES OF INCORPORATION OF

UNION AMERICAN FOOD DISTRIBUTORS, INC.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. number of directors may be either increased or decreased from time to time, as needed, by the corporate By-Laws but shall never be less than one (1). The names and addresses of the initial corporate directors, legal residents of the USA, are as follows:

NAME ADDRESS

CITY

REYNALDO RAMOS

6345 COLLINS AVE

MIAMI BEACH, FL

33141

NAME ADDRESS CITY

HIPOLITO DE VERA

902 E 28TH STREET HIALEAH, FL 33013

ARTICLE VII - INCORPORATORS

The name of the incorporators signing these Articles of Incorporation are as follows:

NAME

REYNALDO RAMOS

ADDRESS 6345 COLLINS AVE CITY

MIAMI BEACH, FL

33141

NAME ADDRESS HIPOLITO DE VERA

902 E 28TH STREET

CITY

HIALEAH, FL 33013

ARTICLES OF INCORPORATION OF

UNION AMERICAN FOOD DISTRIBUTORS, INC.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of January 2002.
Reynaldo Ramos (Seal)
HIPOLITO DE VERA (Seal)
STATE OF FLORIDA) SS
COUNTY OF DADE)
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared:
Regnaldo Ramos VERIFIED
personally known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person(s) as indicated opposite each name, and that an oath was not taken.
Witness my hand and official

Notary Rubber Stamp Seal

SANTIAGO DE VALLE (Notary at Large)

Witness my hand and official in the County and State last aforesaid this 22nd day of January, 2002.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

UNION AMERICAN FOOD DISTRIBUTORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above named corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

301 ALMERIA AVE Ste 240 MIAMI, FL 33134

has named: SANTIAGO DE VALLE located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity in behalf of UNION AMERICAN FOOD DISTRIBUTORS, INC. and to comply with the provisions of Florida Law in keeping open said office.

REGISTERED AGENT