

Pod0000071150

TRANSMITTAL LETTER

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

SUBJECT: Arias Food Broker Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800006067098--3
-06/27/02--01053--018
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge Arias
Name (Printed or typed)

22429 SW 66th Ave #403
Address

Boca Raton, FL 33428
City, State & Zip

(561) 479-2333
Daytime Telephone number

FILED
02 JUN 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g/6/27

ARTICLES OF INCORPORATION
OF
Arias Food Broker Inc.

I, THE UNDERSIGNED, hereby form a stock corporation under the provisions of the laws of the State of Florida, and adopt these Articles of Incorporation for such corporation as follows:

Article I - Name

The name of the corporation is Arias Food Broker Inc.

Article II - Stock

The corporation shall have the authority to issue 100 shares of stock. The corporation shall have one class of common stock with all stock having the same rights and preferences.

Article III - Pre-Emptive Rights

The authorized stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of this corporation.

Article IV - Initial Registered Office And Agent

The post office address, with street number of the corporation's initial registered office is 22429 SW 66th Ave #403; Boca Raton, FL 33428. The initial registered office is located in the County of Palm Beach. The corporation's initial registered agent is Jorge Arias, who is a resident of Florida and who is a director for the corporation, and whose business address is 22429 SW 66th Ave #403; Boca Raton, FL 33428.

Article V - Directors

The Company shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the person who is to serve as Director is

Jorge Arias
22429 SW 66th Ave., #403
Boca Raton, FL 33428

Article VI - Incorporator

The name and address of the Incorporator, whose power shall terminate upon the issuance by the state of the certificate of incorporation, is as follows:

Jorge Arias
22429 SW 66th Ave., #403
Boca Raton, FL 33428

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Article VII - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this Day of , 2002


Jorge Arias

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Arias Food Broker, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the County of Palm Beach, State of Florida has named Jorge Arias located at 22429 SW 66th Ave. #403 Boca Raton, FL 33428, county of PALM BEACH, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative to keeping open said office

By: 
Jorge Arias, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

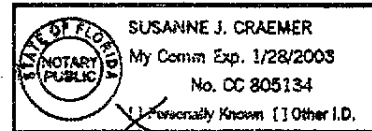
BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Jorge Arias, known to me and know by me to

be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this day of



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



NOTARY PLEASE CHECK ONE: .

☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME

☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM
OF IDENTIFICATION