

# P02000074031

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### PILIS FOOD, CORP.

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

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ARTICLES OF INCORPORATION  
OF  
PILIS FOOD, CORP.

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ARTICLE I - NAME

The name of this corporation is PILIS FOOD, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135, and the name of the initial registered agent of this corporation and the address is Maria Falcon, 2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Maria Falcon,	2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135
Katherine Sarna	2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135

HO2000162362 6 ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Maria Falcon	2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135
Katherine Serna	2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of July, 2002.

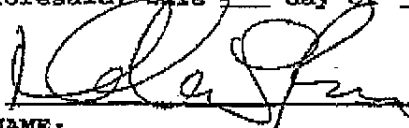
  
\_\_\_\_\_  
Maria Falcon

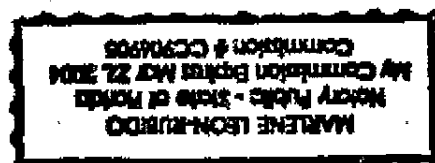
  
\_\_\_\_\_  
Katherine Serna

STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5 day of July, 2002.  
My Commission Expires:

  
\_\_\_\_\_  
NAME:  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE  
COMMISSION NO.:

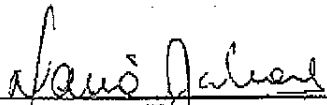
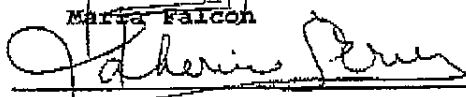


CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

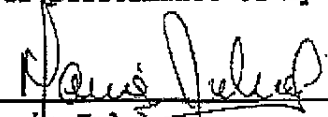
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Maria Falcon and Katherine Serna, as incorporators of FILIS FOOD, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135, has named Maria Falcon, 2742 S.W. 8 Street, Bay 4 & 5, Miami, Florida 33135, as its agent to accept service of process within Florida.

Dated: 7-5-2002.

  
\_\_\_\_\_  
Maria Falcon  
  
\_\_\_\_\_  
Katherine Serna

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

  
\_\_\_\_\_  
Maria Falcon  
Registered Agent

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