

P 02000085269

TRANSMITTAL LETTER

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

200005415352--1

-05/01/02--01038--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

OLD FASHION FOODS

U.S.A., LLC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

J Ne

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:

OLD FASHION FOODS U.S.A., LLC

Name (Printed or typed)

8664 NW 2ND LANE

Address

MIAMI, FLORIDA 33126

City, State & Zip

305-266-3007

Daytime Telephone number

Called + confirmed  
entries should  
be  
5/6

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

W02-13415  
J. BRYAN MAY 9 2002

8/5/02

FILED

July 31, 2002

2002 AUG -5 AM 10: 05

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314  
Att: Mr. Joey Bryan

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

REF: OLD FASHION FOODS, INC / LETTER # 602A00029197

Dear Mr. Bryan;

Thank you for taking the time in answering my phone call, it was a pleasure talking with you. As per our conversation, I filed as LLC company on a INC ( form), but I wish to file as INC and not as LLC company.

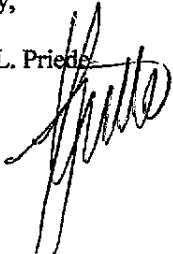
Enclosed please find the forms that I received from you.

If you have any questions, please do not hesitate to contact me.

Thank you very much for your help with this matter.

Sincerely,

Lilliam L. Priede

A handwritten signature in black ink, appearing to read "Lilliam L. Priede", written over the printed name.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: **OLD FASHION FOODS U.S.A., INC**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **8664 NW 2ND LANE  
MIAMI, FLORIDA 33126**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **SALES**

## ARTICLE IV SHARES

The number of shares of stock is: **100**

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**PRES: LILLIAM L. PRIEDE 8664 NW 2ND LANE MIAMI, FL 33126**  
**OFFICER: ERNESTO PRIEDE 8664 NW 2ND LANE MIAMI, FL 33126**

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**LILLIAM L. PRIEDE 8664 NW 2ND LANE MIAMI, FL 33126**

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**LILLIAM L. PRIEDE 8664 NW 2ND LANE MIAMI, FL 33126**

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**FILED**  
2002 AUG -5 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA