

PO2000088996

Requester's Name

Address

LAW OFFICES
JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES, FLORIDA 33134

200007133032--6
-08/15/02--01026--017
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 AUG 15 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE AUG 16 2002

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MUNDACA FOOD SERVICES, INC.**

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TALLAHASSEE FLORIDA**

The name of the corporation is: MUNDACA FOOD SERVICES, INC.

ARTICLE I - PURPOSE

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

ARTICLE II - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III - DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Jorge A. Fernandez	150 Alhambra Circle, Suite 1240 Coral Gables, Florida. 33134

ARTICLE V - OFFICE

The principal office of the corporation shall be located at: 4631 S.W. 75th Avenue, Miami, Florida 33175.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

NAME	ADDRESS
Luciano Luzarraga	4631 S.W. 75 th Avenue Miami, Florida 33175
Matilde Luzarraga	4631 S.W. 75 th Avenue Miami, Florida 33175

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 150 Alhambra Circle, Suite 1240, Coral Gables, Florida, 33134 and the name of the initial registered agent of the corporation at that address is: Jorge A. Fernandez, Esquire.

ARTICLE VIII - BY LAWS

The By Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE XI - INDEMNIFICATION

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

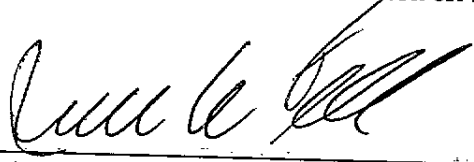
ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

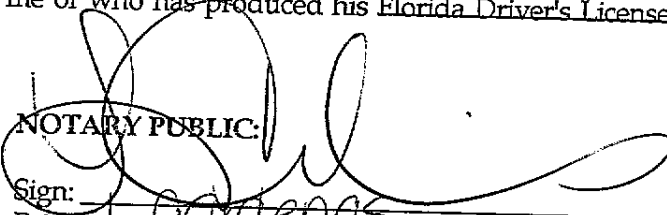
IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 5th day of August, 2002.



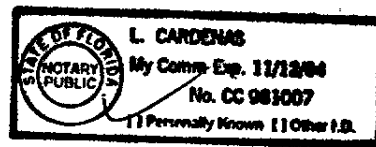
Jorge A. Fernandez

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 5th day of August 2002, by Jorge A. Fernandez, who is personally known to me or who has produced his Florida Driver's License, as identification and who did take an oath.

NOTARY PUBLIC:

Sign: _____
Print: L. Cardenas
State of Florida at Large (Seal)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM**

FILED

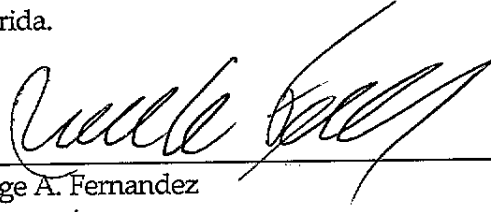
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TALLAHASSEE FLORIDA

PROCESS MAY BE SERVED

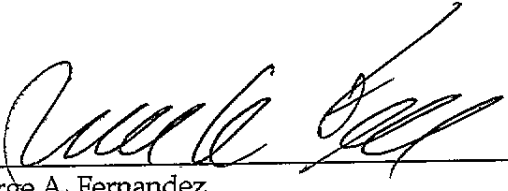
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MUNDACA FOOD SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Jorge A. Fernandez located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134 to accept service of process within the State of Florida.



Jorge A. Fernandez
Incorporator

HAVING BEEN named to accept service of process for the above stated 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 and complete performance of my duties.



Jorge A. Fernandez