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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERAMERICAN FOOD SERVICE INCORPORATED

Certificate of Status	0
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Sep. 28 2020 11:52AM FZ

402-205007

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ARTICLES OF INCORPORATION

OF

INTERAMERICAN FOOD SERVICE INCORPORATED

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporation (Chapter 607, F.S.)

ARTICLE I

The name of the Corporation shall be:

INTERAMERICAN FOOD SERVICE INCORPORATED

ARTICLE II

This Corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

1225 NW 93 CT
MIAMI FL 33172

ARTICLE IV

The corporation shall carry on any and all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To import, export, to do financial consultations, to purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

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ARTICLE V

The number of shares which this corporation shall have authority to issue is 1000 (ONE THOUSAND) SHARES at \$10.00 per value.

Unless otherwise states in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ARTURO MATTO
1225 NW 93 CT.
MIAMI FL 33172

ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) Directors, the names and addresses of the persons who are to serve as initial director are:

DIRECTOR: (GENERAL MANAGER)
ARTURO E. MATTO
1225 NW 93 CT
MIAMI FL 33172

DIRECTOR: (TECHNICAL DIRECTOR)
WILFREDO F. MERINO
1225 NW 93 CT
MIAMI FL 33172

DIRECTOR: (ADMINISTRATIVE DIRECTOR)
CESAR F. CUBAS
1225 NW 93 CT
MIAMI FL 33172

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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ARTURO MATTO
1225 NW 93 CT.
MIAMI FL 33172

The undersigned has executed these Articles of Incorporation this 27th day of September, 2002.


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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