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TRANSMITTAL LETTER

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

SUBJECT: FENICIOS DISTRIBUTION, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Isabel Cristina Vega
Name (Printed or typed)

3826 Victoria Drive
Address

West Palm Beach, FL 33406
City, State & Zip

(561) 967-1987
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

FENICIOS DISTRIBUTION, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **FENICIOS DISTRIBUTION, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage distribution all type of products to grocery stores.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of $1.00 par value common stock, as follows: Fifty percent (50%) of the stock to be owned by Isabel Cristina Vega, and Fifty percent (50%) of the stock to be owned by Jose Luis Nieto.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 3826 Victoria Drive, West Palm Beach, Fl. 33406 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI
OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are: Isabel Cristina Vega (President) 3826 Victoria Drive, West Palm Beach, Fl. 33406, Jose Luis Nieto (Vice-president) 5611 Parker Avenue, West Palm Beach, FL 33405

ARTICLE VII
INCORPORATOR

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

Isabel Cristina Vega & Jose Luis Nieto
3826 Victoria Drive
West Palm Beach, Fl. 33406

ARTICLE VIII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Jose Luis Nieto
5611 Parker Avenue
West Palm Beach, Fl. 33405

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X
AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles. hereby declaring and certifying that the facts herein stated are true, this **14** day of **December**

Isabel C. Vega , **And** Jose L. Nieto.
ISABEL CRISTINA VEGA **JOSE LUIS NIETO**

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ISABEL C. VEGA and JOSE LUIS NIETO, who after being first duly sworn, deposes and states, that They signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 14th day of December 2002.

Isabel Martinez
NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA NOTARY PUBLIC
ISABEL MARTINEZ
My Comm Exp. 3/29/04

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **FENICIOS DISTRIBUTION, INC.**

2. The name and address of the registered agent and office is:

JOSE LUIS NIETO
5611 PARKER AVENUE.
West Palm Beach, Fl. 33406

I HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Jose L. Nieto

Jose Luis Nieto/ REGISTERED AGENT

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