# 6563

# Florida Department of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : RUIZ & CO., INC. Account Number : 110116001462 Phone : (305)828-1277 Fax Number : (305)828-6855

# FLORIDA PROFIT CORPORATION OR P.A.

Food Trade Representatives, Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION OF

Food Trade Representatives, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Food Trade Representatives, Inc. The principal place of business of this corporation shall be: 7225 NW 25<sup>th</sup> Street Unit 310 Miami, Florida 33122

#### ARTICLE II NATURE OF BUSINESS

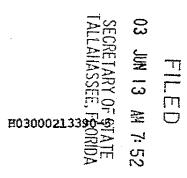
This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$ .10 par value per share.

#### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.



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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Lorenzo E. Puentes Navia Guillermo M. Elzo Gaston Illanes 7225 NW 25<sup>th</sup> Street, Unit 310 Miami, Florida 33122

#### ARTICLE VI AMENDMENT

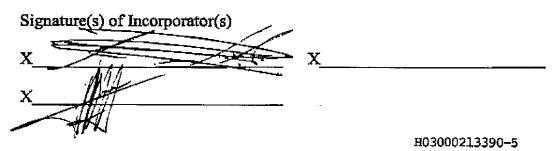
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

### ARTICLE VII INCORPORATOR (S)

The name(s) and street address (es) of the Incorporator(s) to this articles of incorporation is (are):

Lorenzo E. Puentes Navia Guillermo M. Elzo 7225 NW 25<sup>th</sup> Street Unit 310 Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 9<sup>th</sup> day of June 2003.



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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Food Trade Representatives, Inc.
- The name and address of office for registered agent is: Guillermo M. Elzo 7225 NW 25<sup>th</sup> Street Unit 310

SIGNATURE: X

Miami, Florida 33122

TITLE: Officer

DATE: June 9, 2003

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

STATUTES.

SIGNATURE: X

DATE: June 9, 2005

13 AM 7: 52 VRY OF STATE SSEE, FLORIDA

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