

P03000/32412

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000317416 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
03 NOV 14 AM 7:34
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FFI FINE FOOD IMPORTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H03000317416

FILED

NOV 14 AM 7:34

ARTICLES OF INCORPORATION
OF:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FFI FINE FOOD IMPORTERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **FFI FINE FOOD IMPORTERS, INC.**, and the mailing address of this corporation shall be: **6821 E. Tropical Way, Plantation, Florida 33317.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock at \$1.00 par value per share.

THIS INSTRUMENT PREPARED BY:

Carlos E. Padron, Esq.
VILA, PADRON & DIAZ, P.A.
2 ALHAMBRA PLAZA
Suite 860
Coral Gables, Florida 33134
Telephone: (305) 461-4888
Facsimile: (305) 461-0261

H03000317416

FILED

03 NOV 14 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 6821 E. Tropical Way, Plantation, Florida 33317 and the name of the initial registered agent of this corporation and the address is: MICHAEL PELLETIER at 6821 E. Tropical Way, Plantation, Florida 33317.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: MICHAEL PELLETIER, 6821 E. Tropical Way, Plantation, Florida 33317.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the directors shall be: MICHAEL PELLETIER, 6821 E. Tropical Way, Plantation, Florida 33317.

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of November, 2003.


Michael Pelletier, Incorporator

H030000317416

**CERTIFICATE OF REGISTERED AGENT
OF
FFI FINE FOOD IMPORTERS, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That FFI FINE FOOD IMPORTERS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6821 E. Tropical Way, Plantation, Florida 33317, has named MICHAEL PELLETIER located at: 6821 E. Tropical Way, Plantation, Florida 33317 as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 13th day of November, 2003.

By: _____

MICHAEL PELLETIER

03 NOV 14 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H030000317416