

P03000141802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 20 PM 1:05

**FILED**

**TRANSMITTAL LETTER**

ATX1

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

**SUBJECT:** TORO FOODS, 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:** PASTOR C. GONZALEZ  
Name (Printed or typed)

240 NE 99TH STREET  
Address

MIAMI SHORES, FL 33138-2435  
City, State & Zip

305-757-5780  
Daytime Telephone number

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

**FILED**

03 NOV 20 PM 1:05

ATX1

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

TORO FOODS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

240 NE 99th Street, Miami Shores, FL 33138-2435

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in the business of preparation of food items for sale to wholesalers and retailers. To engage in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 (One Thousand shares) of common stock.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Yilda E. Lansing, President and CEO 240 NE 99th Street, Miami Shores, FL 33138-2435

Pastor C. Gonzalez, Vice-President Marketing & Media 240 NE 99th Street, Miami Shores, FL 33138-2435

Ernesto J. Rosado-Toro, Chief Financial Officer 11228-103 Cherry Hill Road, Beltsville, MD 20705

**ARTICLE VI REGISTERED AGENT**

The NAME AND FLORIDA STREET ADDRESS of the registered agent is:

Pastor C. Gonzalez 240 NE 99th Street, Miami Shores, FL 33138-2435

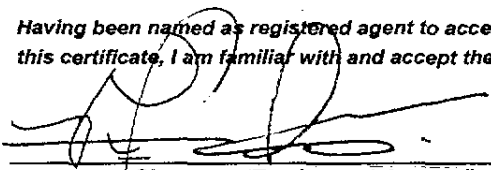
**ARTICLE VII INCORPORATOR**

The NAME AND ADDRESS of the Incorporator is:

Pastor C. Gonzalez 240NE 99th Street, Miami Shores, FL 33138-2435

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Signature/Registered Agent /Incorporator

11/5/2003

\_\_\_\_\_  
Date