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Florida Department of State
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To:

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

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

FLORIDA PROFIT CORPORATION OR P.A.

guzman food corporation

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

GUZMAN FOOD CORPORATION INC.

The understand incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt The following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

GUZMAN FOOD CORPORATION. INC.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7611 EAST CAUSEWAY BLVD, TAMPA, FL 33619

Article III SHARES

The number of shares stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock at \$1 00 per value

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**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

FREDDY A. GUZMAN
7611 EAST CAUSEWAY BLVD
TAMPA, FL 33619

ARTICLE V INCORPORATOR(S)

The name(s) and the street address (es) of the incorporator(s) to have Articles of Incorporation is (are):

FREDDY A. GUZMAN PRESIDENT
7611 EAST CAUSEWAY BLVD
TAMPA, FL 33619

ENGELS GUZMAN VICE-PRESIDENT
7611 EAST CAUSEWAY BLVD
TAMPA, FL 33619

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this:

5 day of January, 04.



Signature


Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

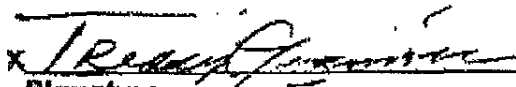
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is GUZMAN FOOD CORPORATION, INC.
2. The name and address of the registered agent and office is

(Name)
FREDDY A. GUZMAN
7611 EAST CAUSEWAY BLVD
(PO Box not acceptable)

TAMPA, FL 33619
(City/State/Zip)

Having 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 the 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.


Signature

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