

Division of Corporations

P0410000459683

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 218-1510
Fax Number : (631) 589-2848

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FLORIDA PROFIT CORPORATION OR P.A.

COZUMEL FOODS INC.

Certificate of Status	0
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TS03/05/04
3/2/2004

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Cozumel Foods Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

**8281 W Sunrise Blvd
Plantation, FL 33322**

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: **Horacio Hernandez
8281 W Sunrise Blvd, Plantation, FL 33322**

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Director: **Horacio Hernandez**
8281 W Sunrise Blvd, Plantation, FL 33322

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Horacio Hernandez
8281 W Sunrise Blvd
Plantation, FL 33322

ARTICLE VI-INCORPORATOR:

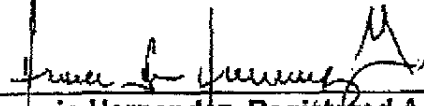
The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752


Kerry Walsh, Incorporator

3/2/04
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.


Horacio Hernandez, Registered Agent

2/26/2004
Date

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