

Aug 05 04 02:51

Division of Corporations

305-444-4977

Page 1 of 1

**P04000114735**

**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.**

**((H04000161529 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 AUG -5 PM 5:03

**FLORIDA PROFIT CORPORATION OR P.A.**

**TRIANA FOOD DISTRIBUTOR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

Aug 05 04 02:51p ECFS  
(((H04000161529)))

305-444-4977

p.2

ARTICLES OF INCORPORATION  
OF  
TRIANA FOOD DISTRIBUTOR, INC.

ARTICLE I - NAME

The name of this corporation is \_\_\_\_\_

TRIANA FOOD DISTRIBUTOR, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 AUG -5 PM 5:03

((H04000161529)))

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation  
is 19430 S.W. 114 CT., Miami, FL 33157

and the name of the initial registered agent of this corporation  
is MIGUEL TRIANA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.  
The number of directors may be either increased or diminished from  
time to time by the bylaws but shall never be less than ONE.  
The name and addresses of the initial directors of this  
corporation are:

Miguel Triana

19430 S.W. 114 Court  
Miami, FL 33157

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or  
any former officer or director, to the full extent permitted by  
law.

AUG 05 04 02:51P ECFS

305-444-4877

p. 4

((H04000161529)))

ARTICLE IX INCORPORATOR

The names and addresses of the persons signing these articles are:

Miguel Triana

19430 S.W. 114 Ct.  
Miami, FL 33157

IN WITNESS WHEREOF, the undersigned subscriber have  
executed these articles of incorporation this 3<sup>rd</sup> day of  
AUGUST, 2004.

  
Miguel Triana

Aug 05 04 02:52p ECFS

305-444-4977

P.5

((H04000161529)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted: TRIANA FOOD DISTRIBUTOR, INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Miami-Dade, State of Florida, has named  
Miguel Triana located at  
124305 W. 114 Court City of Miami, County of Miami-Dade  
State of Florida as its agent to accept service of process within  
the State of Florida.

ACKNOWLEDGMENT

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

Dated this 3<sup>rd</sup> day of August, 2004.

  
Resident and Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 AUG -5 PM 5:03