

APR-25-2005 08:56

P.01

P05000060489

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.

(((H05000101415 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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
05 APR 25 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SIERRA PRODUCT CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. Burch APR 26 2005

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FAX AUDIT # H05000101415 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **SIERRA PRODUCT CORPORATION**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4505 Leonard Blvd. St, Lehigh Acres, Florida 33971.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To own and operate a wholesale/retail business for the marketing and distribution of hispanic food products including dairy and produce as well as kitchenware and electronic equipment.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Abelardo Diaz, 1400 Hampshire W. Ct #11, Silver Spring, Maryland 20903

The initial officers of the corporation are:

Abelardo Diaz, President, 1400 Hampshire W. Ct #11, Silver Spring, Maryland 20903

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301. Located in the County of Leon.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: April 23rd, 2005

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: April 23rd, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000101415 3

FILED
05 APR 25 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA