

07/06/2005 23:00 05262244 XIOMARA LEE 01/01
Division of Corporations of
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)203-0361

From:

Account Name : XIOMARA LEE, P.A.
Account Number : 120040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FLORIDA PROFIT CORPORATION OR P.A.

READY FOODS DISTRIBUTORS CORP.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

READY FOODS DISTRIBUTORS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7215 NW 41 ST SUITE L

MIAMI, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOODS, GROCERIES, FIRST AID ITEMS, AND SOURVENIRS DISTRIBUTOR

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CARLOS A. READI (PRESIDENT/DIRECTOR)

7215 NW 41 ST SUITE L

MIAMI, FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARLOS A. READI

7215 NW 41 ST SUITE L

MIAMI, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS A. READI

7215 NW 41 ST SUITE L

MIAMI, FL 33166

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

07/06/2005

Date

Signature Incorporator

07/06/2005

Date

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