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☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W05-34683

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPERIOR FOODS INTERNATIONAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 20, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SUPERIOR FOODS INTERNATIONAL, INC.  
Ref. Number: W05000034683

We have received your document for SUPERIOR FOODS INTERNATIONAL, INC. and your check(s) totaling \$315.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section


Letter Number: 105A00047655

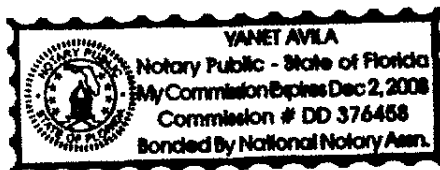
## AFFIDAVIT

I JOSE POLANCO FORMER DIRECTOR OF SUPERIOR FOODS INTERNATIONAL, INC. DOC.# P99000104251 HEREBY RELEASE THE CORPORATE NAME TO MYSELF FOR THE PURPOSE OF FORMING A NEW CORPORATION. I ALSO STATE THAT I HAVE NO INTENTIONS OF REVOKING THE DISSOLVED CORPORATION.

  
JOSE POLANCO

STATE OF FLORIDA  
COUNTY OF DADE

  
NOTARY PUBLIC  
YANET AVILA  
CC # DD376458



FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS  
05 JUL 25 PM 3:40

## 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:

SUPERIOR FOODS INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19319 SW 64TH STREET  
PEMBROKE PINES, FL 33332

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSE POLANCO (PRESIDENT)  
19319 SW 64TH STREET  
PEMBROKE PINES, FL 33332

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE POLANCO  
19319 SW 64TH STREET  
PEMBROKE PINES, FL 33332

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE POLANCO  
19319 SW 64TH STREET  
PEMBROKE PINES, FL 33332

\*\*\*\*\*

*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*

07/15/2005

Date

07/15/2005

Date