

PO6000020355

JOSE A. PEREZ  
6317 S.W. 11 ST.  
MIAMI, FL 33144



000064631600

(City/State/Zip/Phone #)

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W06-5508



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2006

JOSE A. PEREZ  
6317 S.W. 11TH ST.  
MIAMI, FL 33144

SUBJECT: VANESA MEAT DISTRIBUTOR, INC.  
Ref. Number: W06000005508

We have received your document for VANESA MEAT DISTRIBUTOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 406A00008074

**CERTIFICATE OF INCORPORATION**  
**OF**

VANESA MEAT DISTRIBUTOR, INC.

We, the undersigned, hereby associated ourselves together for the purpose of becoming corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, ad we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

**ARTICLE I**

The name of this corporation (which is hereinafter called the Corporation) is:

VANESA MEAT DISTRIBUTOR, INC

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to make and perform contracts of any kind and description, and attaining any of the objects of the Corporation, to do and perform any other act of things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and al things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

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DEPARTMENT OF REVENUE

### ARTICLE III

The stock of this Corporation shall be divided into **ONE THOUSAND SHARES (1,000)** Shares of stock of the par value of **FIVE DOLLARS (\$5.00)** per share, al of one class, namely, Common Stock, and having an aggregate par value of **FIVE THOUSAND DOLLARS (\$5,000.00)**. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

### ARTICLE IV

The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS ( \$500.00 )

### ARTICLE V

The principal place of business of the Corporation shall be at:

5419 N.W. 74 Avenue  
Miami, Florida 33166

and the mailing address should be at:

6317 S.W. 11 Street  
Miami, Florida 33144

with the privileges of having branches offices within and without the State of Florida.

### ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The names and post office address of the First Board of Directors and Officers of the Corporation and the number of shares that they take are:

Luis A. Santane  
3590 West 13 Avenue  
Hialeah, Florida 33012

P/T/S/D

100 Sahes

ARTICLE VIII

The number of directors of the Corporation shall be at least **ONE**, but no more than **FIVE**.

IN WITNESS WHEREOF, I have hereunto set my hands and seals, and acknowledge to  
be filed in the office of the Secretary of State the following Certificate of Incorporation,  
this 26th. day of January, 2006

X *Luis Santana*

SEAL

INCORPORATOR: LUIS A. SANTANA

5419 N.W. 74 Avenue  
Miami, Florida 33166

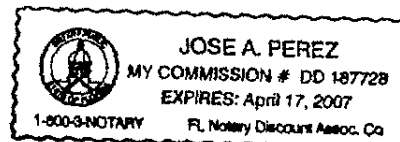
**COUNTY OF MIAMI-DADE  
STATE OF FLORIDA**

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take  
acknowledgments, personally appeared LUIS A. SANTANA

and HE acknowledged before me that HE signed the foregoing Certificate of  
Incorporation for the purpose therein stated.

WITNESS by my hand and official seal at the City of Miami, County of Dade, State of  
Florida, this 26th. day of January , 2006

*Jose A. Perez*  
**NOTARY PUBLIC**  
**State of Florida at Large**



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That VANESA MEAT DISTRIBUTOR, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA with its principal  
office, as indicated in the Articles of Incorporation at the City of MIAMI  
County of MIAMI-DADE, State of FLORIDA has named

JOSE A. PEREZ, located at:  
(Name of Resident Agent)

6317 S.W. 11 Street

(Street address and number of building,  
Post Office Box address not acceptable)

City of MIAMI, County of Miami-Dade 33144

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

By *Jose A. Perez*  
Signature  
(Resident Agent)

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DIVISION OF CORPORATE  
REGISTRATION