

# PD7000045680

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## FLORIDA PROFIT/NON PROFIT CORPORATION

FOODS COMPANY IMPORT & EXPORT USA, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**FOODS COMPANY IMPORT & EXPORT USA, INC.**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**FOODS COMPANY IMPORT & EXPORT USA, INC.**

The principal place of business of this corporation shall be:

6763 SW 140<sup>TH</sup> AVENUE  
MIAMI, FL 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$5.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation existence or until their successor (s) is (are) elected, is (are):

ALVARO GOMEZ  
6763 SW 140<sup>TH</sup> AVENUE  
MIAMI, FL 33183

KARIM SAAVEDRA  
6763 SW 140<sup>TH</sup> AVENUE  
MIAMI, FL 33183

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

ALVARO GOMEZ  
President  
6763 SW 140<sup>TH</sup> AVENUE  
MIAMI, FL 33183

KARIM SAAVEDRA  
Secretary  
6763 SW 140<sup>TH</sup> AVENUE  
MIAMI, FL 33183

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 9<sup>th</sup> day of April, 2007.

Signature (s) of Incorporator (s)

  
Alvaro Gomez, President

  
Karim Saavedra, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

FOODS COMPANY IMPORT & EXPORT USA, INC.

2. The name and address of the registered agent and office is:

ALVARO GOMEZ, 6763 SW 140<sup>TH</sup> AVENUE, MIAMI, FL 33183

SIGNATURE: 

TITLE: President / Agent

DATE: April 9, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: April 9, 2007