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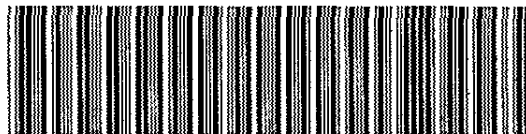
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(Business Entity Name)

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2007 APR 23 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shannon APR 23 2007

# ***William R. Barker, P.A.***

Attorney at Law  
801 North Magnolia Avenue, Suite 416  
Orlando, Florida 32803

Phone: 407. 540.4950 Fax: 407. 540.4977  
Internet: *barkerwl@earthlink.net*  
April 18, 2007

Department of State  
Division of Corporations, Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

RE: Velazquez Foods, Inc.

Dear Sir/Madame:

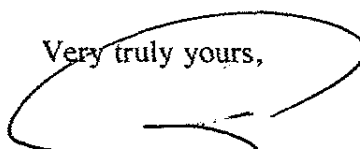
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my client's check in the amount of \$78.75 representing payment of the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

  
William R. Barker, Esq.

WRB:bb  
cc: Richard P. Velazquez  
Encls.

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## **ARTICLES OF INCORPORATION**

**OF**

**VELAZQUEZ FOODS, INC.**

### **ARTICLE I. CORPORATE NAME**

The name of this corporation is VELAZQUEZ FOODS, INC., and has its principal place of business at 2900 Ponkan Meadow Drive, Apopka, Florida 32712.

### **ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and this Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.10 per share.

### **ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

### **ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

RICHARD P. VELAZQUEZ  
2900 Ponkan Meadow Drive, Apopka, Florida 32712

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

### **ARTICLE VI. PREEMPTIVE RIGHTS**

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

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A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or,

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

#### **ARTICLE VII. BOARD OF DIRECTORS**

There shall be one director of the corporation; however, such number may be changed as provided in the Bylaws or by law. The name and address of the initial Director of the corporation is:

RICHARD P. VELAZQUEZ  
2900 Ponkan Meadow Drive, Apopka, Florida 32712

The person named as the initial Director shall hold this office for the first year or until otherwise replaced by a successor.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

RICHARD P. VELAZQUEZ  
2900 Ponkan Meadow Drive, Apopka, Florida 32712

#### **ARTICLE IX. AMENDMENT OF ARTICLES**

The Articles of Incorporation may be amended in the manner provided by law.

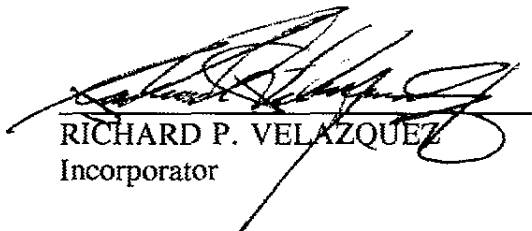
#### **ARTICLE X. INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI. BYLAWS**

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors and the Shareholders as provided by law; however, the Shareholders shall not have the power to adopt or amend the Bylaws that fixes a greater quorum or voting requirement for Shareholders than is required by law.


IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on the 4/19/07 of April, 2007.


  
RICHARD P. VELAZQUEZ  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared RICHARD P. VELAZQUEZ to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to these Articles of Incorporation. He/She produced Florida Driver's License as identification and an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of April, 2007.

  
Notary Public

 William R Barker  
My Commission DD354425  
Expires November 04, 2008

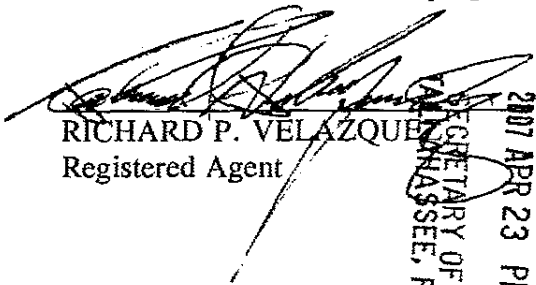
**DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That VELAZQUEZ FOODS, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2900 Ponkan Meadow Drive, Apopka, Florida 32712, has named RICHARD P. VELAZQUEZ, located at 2900 Ponkan Meadow Drive, Apopka, Florida 32712, County of Orange, State of Florida, as its agent to accept service of process within this state.

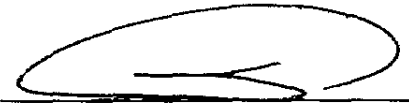
**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
RICHARD P. VELAZQUEZ  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of April, 2007, by RICHARD P. VELAZQUEZ, who is personally known to me or has produced Florida Driver's License as identification and who did not take an oath.

  
Notary Public



William R Barker  
My Commission DD354425  
Expires November 04, 2008

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