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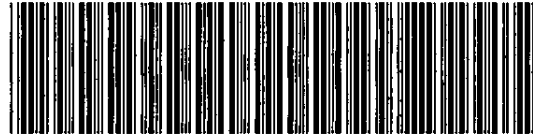
(Business Entity Name)

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07 JUN 22 AM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/25/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EUROPEAN CARIBBEAN FOOD CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PIERRE RICHARD MAXIMILIEN
Name (Printed)

19660 S.W. 135 AVE
Address

MIAMI, FLORIDA 33177
City, State & Zip

(305) 836-9114
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersign incorporator, for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of incorporation

ARTICLE I

NAME

The name of the corporation shall be: **European Caribbean Food Corp.**

ARTICLE II

The address of European Caribbean Food Corp is: 7370 North West 36th Ave, Miami FL 33147.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under chapter 607, Florida Statutes, as now exist or may be amended.

This corporation is organized for the following purpose: to engage in any lawful act or activity for which corporations may be organized under the business corporation law, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or any other body without such approval or consent first being obtained

To acquire by purchase, subscription, underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, pledge exchange or otherwise dispose of real and personal property of every sort to exercise the purchase of goods locally or import from other countries to sell these goods locally or export to Foreign countries.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other additional powers, rights and privileges granted or permitted to a corporation by the business corporation law, it being intended that this corporation shall have all rights, powers and privileges granted or permitted to a corporation by such statute.

ARTICLE III

SHARES

The maximum shares of stock that this corporation is authorized to have outstanding at any time are 100 Shares of common stock having no par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with this corporation will begin business will no less than Five Thousand Dollars (**5000.00**)

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICERS

The registered agent of this corporation is **Pierre-Richard Maximilien** and the initial registered and principal office is **7370 North West 36th Ave, Miami FL 33147**. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four; and the name and address of the initial Board of Director consisting of three members, is as follow:

Jacob Chemaly

Pierre Richard Maximilien

Gladys Chemaly

Regina Maximilien

ARTICLE VIII

OFFICER

The names of the officers of this corporation are:

Pierre Richard Maximilien
President

19660 S.W 135 Ave
Miami, FL 33177

Jacob Chemaly
Vice President

12480 S.W 97th Street
Miami FL 33186

Regina Maximilien
Secretary

19660 S.W 135 Ave
Miami FL 33177

Gladys Chemaly
Treasurer

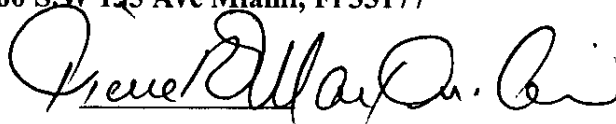
12480 S.W 97th Street
Miami FL 33186

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

Pierre-Richard Maximilien
19660 S.W 135 Ave Miami, FL 33177



ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small Business Corporation" under Subchapter "S" of the Internal Revenue Code for income purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 5th day of October
A.D. 2001.

(STATE OF FLORIDA: COUNTY OF DADE)

I HEREBY CERTIFY that on the **15 day of June, A.D 2007**

Before me, a notary public authorized in the State and County named above to take acknowledgements, personally appeared, **Pierre-Richard Maximilien**, to me well known to be the person described as the President and Incorporator, in and who executed the forgoing Articles of Incorporation; and acknowledged before me that he subscribed to these Articles of Incorporation, and that the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.

NOTARY PUBLIC
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

SUBMITS, THE FOLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **European Caribbean Food Corp.**
2. The name and address of the registered agent and offices is

Pierre-Richard Maximilien

19660 S.W 135 Ave Miami, Fl 33177

Having the named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Agent Signature

06 /15/2007

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