

P08000020190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

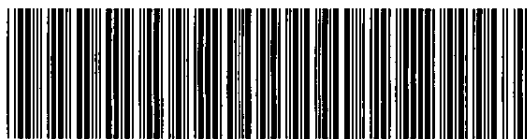
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

col 2-26

COVER LETTER

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

SUBJECT: MARTIN NIETO FOODS INC.

(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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: CLAUDIO A. NIETO

Name (Printed or typed)

11938 SW 74 TERRACE

Address

MIAMI FLORIDA 33183

City, State & Zip

786-556-7537

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

CLAUDIO A. NIETO
11938 SW 74 TERRACE
MIAMI, FL 33183

SUBJECT: MARTIN NIETO FOODS INC.
Ref. Number: W08000007236

We have received your document for MARTIN NIETO FOODS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 408A00008854

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:

MARTIN NIETO FOODS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11938 SW 74 TERRACE

MIAMI FLORIDA 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD DELIVERY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MADELAINE MARTIN NIETO (PRESIDENT)

11938 SW 74 TERRACE

MIAMI FLORIDA 33183

CLAUDIO NIETO (VICE PRESIDENT)

11938 SW 74 TERRACE

MIAMI FLORIDA 33183

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

CLAUDIO A. NIETO
11938 SW 74 TERRACE
MIAMI FLORIDA 33183

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

MARTIN NIETO FOODS INC.
11938 SW 74 TERRACE
MIAMI FLORIDA 3183

CLAUDIO A. NIETO

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

Signature/Registered Agent

Signature/Incorporator

2/17/08

Date

2/17/08

Date