

**P08000041413**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000105851 3)))



H080001058513ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

RECEIVED APR 23 2008

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 23 AM 11:09

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**NINA'S FOOD DISTRIBUTORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

124-24

**FILED**

((H08000105851)))

2008 APR 23 AM 11:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**NINA'S FOOD DISTRIBUTORS, INC.**

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

**ARTICLE I  
NAME**

The name of this corporation shall be:

**NINA'S FOOD DISTRIBUTORS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14263 S.W. 76<sup>TH</sup> Street  
Miami, FL 33183

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 shares at \$1.00 per value

**ARTICLE IV  
OFFICERS OF CORPORATION**

**\*WILL BE ELECTED IN FIRST ANNUAL MEETING**

(((H08000105851)))

**ARTICLE V  
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Charles Veres, Esq.  
7601 S.W. 90<sup>th</sup> Avenue  
Miami, FL 33173

**ARTICLE VI  
INCORPORATOR(S)**

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

Charles Veres  
7601 S.W. 90<sup>th</sup> Avenue  
Miami, FL 33173

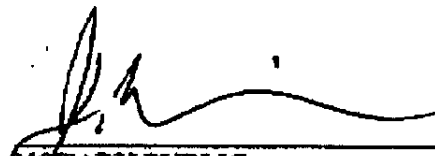
The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of April 2008.

  
CHARLES VERES

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared Charles Veres, to me known to be the person(s) described in and who executed the foregoing instrument or have produced as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 23<sup>rd</sup> day of April, 2008.

  
NOTARY PUBLIC,  
State of Florida at Large  
My Commission Expires:



FILED

((H08000105851)))

2008 APR 23 AM 11:10

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is:

NINA'S FOOD DISTRIBUTORS, INC.

2. The name and address of the Registered Agent and office is:

Charles Veres, Esq.  
7601 S.W. 90<sup>th</sup> Avenue  
Miami, FL 33173

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 MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By: Charles Veres  
CHARLES VERES, ESQ., as  
Registered Agent