

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

FOOD DEPOT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FOOD DEPOT, 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:

FOOD DEPOT, INC.

The principle place of business of this corporation shall be:

5565 TO 69 NW 72 AVE., MIAMI, FL 33166

The mailing address of the business of this corporation shall be:

8567 CORAL WAY. # 321., MIAMI, FL 33155

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. TO PROMOTE THE FOOD ACQUISITION AND DISTRIBUTION IN THE CARIBBEAN AREA.

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:

1000 SHARES.

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's existence or until their successor(s) is (are) elected, is (are)

ANTOINE F. GEORGES (T)
8567 CORAL WAY. # 321., MIAMI, FL 33155

NYDIA DEL VALLE (P/CEO)
8567 CORAL WAY. # 321., MIAMI, FL 33155

PATRICK MORIN (D)
8567 CORAL WAY. # 321., MIAMI, FL 33155

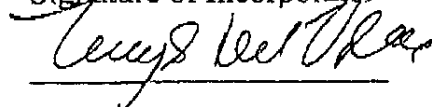
ARTICLE VI INCORPORATOR(S)

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

NYDIA DEL VALLE
8567 CORAL WAY. # 321., MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this MAY 23, 2008.

Signature of Incorporator

A handwritten signature in dark ink, appearing to read "Nydia Del Valle", is written over a horizontal line.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 27 AM 10:50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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 the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

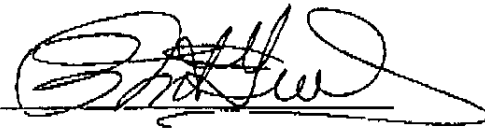
FOOD DEPOT, INC.

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

ANTOINE F. GEORGES

8567 CORAL WAY. # 321., MIAMI, FL 33155

Signature



Title T

Date 05/23/08

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.

Signature

Date 05/23/08