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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN-CARIBBEAN FOOD DIST.CORP.

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### ARTICLE OF INCORPORATION

OF

#### AMERICAN-CARIBBEAN FOOD DIST.CORP.

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: AMERICAN-CARIBBEAN FOOD DIST. CORP.

The principal place of business of this corporation shall be:

1723 W. 37 ST. # 18 Mailing address to: HIALEAH, FL. 33018

PO BOX 28125 HIALEAR FL. 33002

## <u>ARTICLE II NATURE OF BUSINESS</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  $100 \times $10.00 = $1,000.00$ 

# 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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

RODOLFO PERNANDEZ 1723 W. 37 ST. # 18 HIALEAH, FL. 33012 DIRECTOR

#### ARTICLE VI INCORPORATOR (S)

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

RODOLFO FERNANDEZ 1723 W. 37 ST. # 18 HIALRAH,FL.33012 PRESIDENT, SECRETARY & TREASURER 100 shares

The undersigned has (have) executed these Article of Incorporation this Z2 th. day of September \_\_\_\_\_\_, 20\_08\_\_.

/Signature/Title

Signature/Title

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Signature/Title

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

	address of the registered agent and offi
	•
is ROD	OLFO PERNANDEZ
	(Name)
`: 17	23 W. 37 ST. # 18
	(P. O. BOX NOT ACCEPTABLE)
,	
HIA	LEAH, FL. 33018 (CITY/STATE/ZIF)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENTY.

SIGNATURE

ATR 5-22