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2009 JAN 30 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 2 2009

COVER LETTER

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

SUBJECT: NF 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eduardo J. Rubiera, Jr

Name (Printed or typed)

1207 Cornerstone Ct

Address

Orlando, FL 32835

City, State & Zip

407-760-1388

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NF Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1207 Cornerstone Court
Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell Food products

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eduardo J. Rubiera, Jr.
1207 Cornerstone Ct
Orlando, FL 32835
President

ARTICLE VI REGISTERED AGENT

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

Eduardo J. Rubiera, Jr.
1207 Cornerstone Court
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eduardo J. Rubiera, Jr.
1207 Cornerstone Court
Orlando, FL 32835

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

1/27/09
Date



Signature/Incorporator

1/27/09
Date