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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 FEB 12 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 13 2009

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A P Food Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

2009 FEB 12 PM 12:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AP Food Corp

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: AP Food Corp

ARTICLE II
DURATION

The corporation shall exist perpetually unless dissolved according to Florida Laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business Permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of five dollars (\$ 5.00) par value Common Stock, which shall be designated as "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

7755 SW 127 Court

Miami FL 33183

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follows:

NAME Alexandro Perez
ADDRESS 7755 SW 127 Court
CITY Miami STATE FL Z C 33183

NAME Alicia Z. Perez
ADDRESS 7755 SW 127 Court
CITY Miami STATE FL Z C 33183

NAME _____
ADDRESS _____
CITY _____ STATE _____ Z C _____

ARTICLE VIII
INCORPORATORS


The name and addresses of the incorporators signing these Articles of Incorporation, are as follows:

NAME Alejandro Perez TITLE President
ADDRESS 7755 SW 127 Court
CITY Miami STATE FL Z C 33183

NAME Alicia Z. Perez TITLE Vice-Pres
ADDRESS 7755 SW 127 Court
CITY Miami STATE FL Z C 33183

NAME _____ TITLE _____
ADDRESS _____
CITY _____ STATE _____ Z C _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation, this 11 day of February of 2009

 _____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
)
COUNTY OF DADE) SS

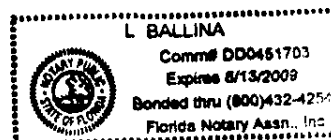
Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

Alexandro Perez

Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 11 day of February of 2009.

L Ballina
Notary Public
State of Florida at Large



CERTIFICATE OF REGISTERED AGENT

OF

A P Food Corp

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That A P Food Corp desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at the City of Miami, County of Dade State of Florida, has named:

Mr/Ms Alexandro Perez
Located at 7755 SW 127 Court
City of Miami County of Dade
State of FL

At its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent