

09/21/09

AX 25800

INDEPENDENT TAX SERVICE

001/003

Division of Corporations

Page 1 of 1

**PD9000078782**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : INDEPENDENT TAX SERVICE  
Account Number : T20020000072  
Phone : (305) 887-0001  
Fax Number : (305) 884-6444

2009 SEP 21 P 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**IMPORT CROQUETTE CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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## COVER LETTER

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

2009 SEP 21 P 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: IMPORT CROQUETTE CORP.  
(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: MARIA D FERNANDEZ  
Name (Printed or typed)

545 SW 8 AVE  
Address

FLORIDA CITY, FL. 33034  
City, State & Zip

786-715-8001  
Daytime Telephone number

indepdenttax@hotmail.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

2009 SEP 21 P 1:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

**IMPORT CROQUETTE CORP.****ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

545 SW 8 AVE.

FLORIDA CITY, FL. 33034

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE IV SHARES**

The number of shares of stock is:

500 Shares common stock \$ 1.00 per Value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

MARIA D FERNANDEZ

545 SW 8 AVE.

FLORIDA CITY, FL. 33034

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

MARIA D FERNANDEZ

545 SW 8 AVE.

FLORIDA CITY, FL. 33034

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

P - FERNANDEZ, MARIA D.

545 SW 8 AVE.

FLORIDA CITY, FL. 33034

V/P - LUQUE, REINALDO DE LA C.

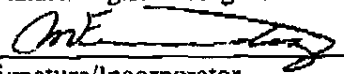
545 SW 8 AVE.

FLORIDA CITY, FL. 33034

\*\*\*\*\*  
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

09/21/2009

\_\_\_\_\_  
Date  
\_\_\_\_\_  
Signature/Incorporator

09/21/2009

\_\_\_\_\_  
Date