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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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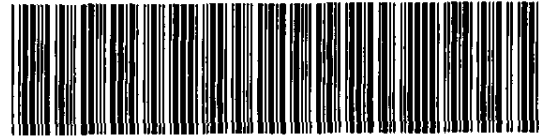
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 15 PM 3:30

APPROVED
AND
FILED

TH 13/84

COVER LETTER

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

SUBJECT: HISPANICA FOODS, CO.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: HISPANICA FOODS, CO.

Name (Printed or typed)

14748 SW 56 STREET, SUITE 117

Address

MIAMI, FL 33185

City, State & Zip

305-606-6139

Daytime Telephone number

sdg210@gmail.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2010

SENEN GARCIA
14748 SW 56 STREET
SUITE 117
MIAMI, FL 33185

SUBJECT: HISPANICA FOODS, CO.
Ref. Number: W10000013184

We have received your document for HISPANICA FOODS, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 310A00006535

ARTICLES OF INCORPORATION

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

APPROVED
AND
FILED

10 MAR 15 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
HISPANICA FOODS, CO.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
14748 SW 56 STREET, SUITE 117
MIAMI, FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES AT 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

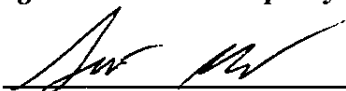
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
SENEN GARCIA
14748 SW 56 STREET, SUITE 117
MIAMI, FL 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
SENEN GARCIA
14748 SW 56 STREET, SUITE 117
MIAMI, FL 33185


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

3/11/2010

Date



Signature/Incorporator

3/11/2010

Date

ARTICLE VIII. INTIAL OFFICERS AND/OR DIRECTORS

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

ANDREW SILVIA-DIRECTOR
9411 SW 151 AVENUE
MIAMI, FL 33196

SENEN D. GARCIA-DIRECTOR
15532 SW 55 TERRACE
MIAMI, FL 33185

GIOVANNI FERNANDEZ-DIRECTOR
18020 SW 136 COURT
MIAMI, FL 33177

JOAQUIN RAMOS JR-DIRECTOR
640 SW 62 AVENUE
MIAMI, FL 33144

ARTICLE IX. RESTRICTION ON ALIENABILITY OF SHARES

Notwithstanding Article IX, if a shareholder wishes to sell all or part of the shares owned by shareholder of Hispanica Foods, Inc., shareholder must first offer shares to Hispanica Foods, Inc. If Hispanica Foods, Inc. refuses to purchase shares within 30 calendar days, shareholder must then offer shares to other shareholders of Hispanica Foods, Inc. (if applicable). If other shareholders of Hispanica Foods, Inc. refuse to purchase shares within the next 30 calendar days following Hispanica Foods, Inc.'s rejection, shareholder may then offer shares to individuals outside of Hispanica Foods, Inc. and remaining shareholders of Hispanica Foods, Inc.

ARTICLE X. BUY-SELL AGREEMENT

Upon Hispanica Foods, Inc. obtaining a proper insurance policy, should any shareholder pass away during ownership of Hispanica Foods, Inc. shares, the following shall occur:

1. Ownership of shares shall pass to shareholder's beneficiar(ies),
2. Death benefit shall pay out to Hispanica Foods, Inc.
3. Hispanica Foods, Inc. shall then use the funds to purchase shares from the beneficiary,
4. The beneficiary must then sell the shares to Hispanica Foods, Inc. and Hispanica Foods, Inc. must purchase the shares for an amount equal to the Death Benefit, and
5. Only a unanimous decision by the board of directors of Hispanica Foods, Inc. prior to death of shareholder may Buy-Sell agreement be waived.

ARTICLE XI. PREEMPTION PROVISION

This corporation elects to have preemption rights.

ARTICLE XII. EFFECTIVE DATE

The effective date of the corporation shall be March 8, 2010.