

P10000037329

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000104349 3)))



H100001043493ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CARIBENA FOODS CO.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

APR 30 2010

D. A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2010 APR 29 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 APR 29 PM 4:27

FILED

ARTICLES OF INCORPORATION

2010 APR 29 P 12:31

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

CARIBENA FOODS CO.

The principal place of business of this Corporation shall be:

2599 NW 37TH AVENUE

MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, 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 value that this corporation is authorized to have outstanding at any time is: one hundred (100) shares of common stocks with par value of One Dollar (\$1.00) per share.

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

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	David M. Picciolo	2599 NW 37 th Avenue Miami, Fl. 33142

ARTICLE VI INCORPORATOR(S)

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

<u>Name</u>	<u>Address</u>
David M. Picciolo	2599 NW 37 th Avenue Miami, Fl. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 of April, 2010

Signature of Incorporator(s)

David M. Picciolo

FILED

2010 APR 29 P 12:31

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned Corporation, organized under the law of the States of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation:

CARIBENA FOODS CO.

2.- The name and address of the registered agent and office is:

DAVID M. PICCIOLO

2599 NW 37TH Avenue

Miami, Fl. 33142

Signature: David M. Picciolo

Title: President

Date: 04/29/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: David M. Picciolo

Date: 04/29/2010