

Division

Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
DENOVO FOODS, INC.

Certificate of Status	0
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Corporate Filing Menu

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P.001

NOV-09-2012 FRI 02:15 AM

2010 NOV -9 AM 9:48
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 TALAHASSEE, FLORIDA

11/10/10



November 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: DENOVO FOODS, INC.
REF: W10000052425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

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2010 NOV - 9 AM 9:49

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

2010 NOV -9 AM 9:49

DENOVO FOODS, INC.

The undersigned file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **DENOVO FOODS, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of One Hundred Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of the registered agent shall be as follows:

RITA Y. CHAVEZ
7740 CAMINO REAL, #G-308
MIAMI, FLORIDA 33143

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's director is as follows:

RITA Y. CHAVEZ
7740 CAMINO REAL, #G-308
MIAMI, FLORIDA 33143

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ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 1st day of November, 2010.


RITA Y. CHAVEZ

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.


RITA Y. CHAVEZ