

REAR MARTINEZ NO 152 Page 1  
**P12000091379**

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.

(((H12000257741 3)))



H120002577419AEC8

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT 30 PM 4: 17

RECEIVED

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 : RICARDO MARTINEZ-CID, P.A.  
Account Number : 076640001666  
Phone : (305) 859-7494  
Fax Number : (305) 858-2513

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

Email Address: \_\_\_\_\_

12 OCT 30 AM 10: 02

FLORIDA PROFIT/NON PROFIT CORPORATION  
ISABELLA FOODS CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

10/31

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3

**ARTICLES OF INCORPORATION  
ISABELIA FOODS CORPORATION**

Article I - Name

The name of this corporation is ISABELIA FOODS CORPORATION

Article II - Purpose

This corporation is organized to import, export and market quality food products, actively promote international commerce, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 701 Bickell Key Boulevard #401, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish, from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are PEDRO RODRIGUEZ ESCRIBANO, of 701 Bickell Key Boulevard #401, Miami, Florida 33131, ANDREA MARZULLO, of 701 Bickell Key Boulevard #401, Miami, Florida 33131, who will also respectively serve as initial President, and Vice President and Secretary-Treasurer, the two (2) initial directors, of 701 Bickell Key Boulevard #401, Miami, Florida 33131.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33345-2860  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3

Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq., of 1699 Coral Way, Suite 510, Miami, Florida 33145, as attorney, for and on behalf of PEDRO RODRIGUEZ ESCRIBANO, of 701 Bickell Key Boulevard #401, Miami, Florida 33131, and ANDREA MARZULLO, of 701 Bickell Key Boulevard #401, Miami, Florida 33131.

Article VIII - Beginning of Corporate Existence

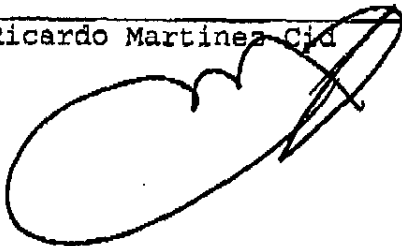
This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this October 25, 2012.

\_\_\_\_\_  
Ricardo Martinez-Cid



12 OCT 30 AM 02

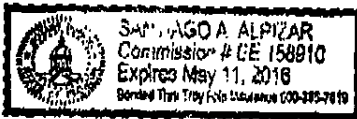
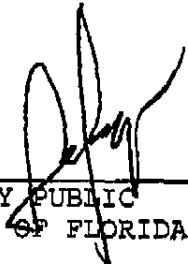
Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33345-2860  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3

STATE OF FLORIDA )  
 ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this October 25, 2012.



NOTARY PUBLIC  
STATE OF FLORIDA

12 OCT 30 AM 02

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33345-2860  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

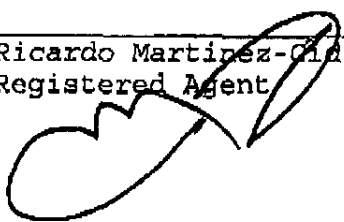
That ISABELIA FOODS CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.  
ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**ISABELIA FOODS CORPORATION**

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this October 25, 2012.

\_\_\_\_\_  
Ricardo Martinez-Cid  
Registered Agent



12 OCT 30 AM 10:02

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145-2860  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H12 000257741 3