

P130000023760

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.

((H13000058605 3)))



H1300005860534BC

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : T20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED MAR 13 2013

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
ROYAL FOODS, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 MAR 13 AM 11:48

FILED

Electronic Filing Menu Corporate Filing Menu

Help

MRD
3/14/13

H13000058805

FILED

13 MAR 13 AM 11:48

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ROYAL FOODS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1101 COLONY POINT CIRCLE UNIT 502

PEMBROKE PINES, FL 33026

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERMAN P. RUIZ

1101 COLONY POINT UNIT 502

PEMBROKE PINES, FL 33026

H13000058805

FILED

13 MAR 13 AM 11:48

H13000058505

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

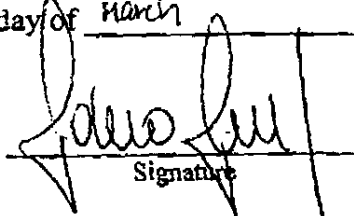
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

German P. Ruiz
1101 Colony Point circle unit 502
Pembroke Pines, FL 33026

The undersigned incorporator has executed these Articles of Incorporation this

13 day of March 20 13


Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

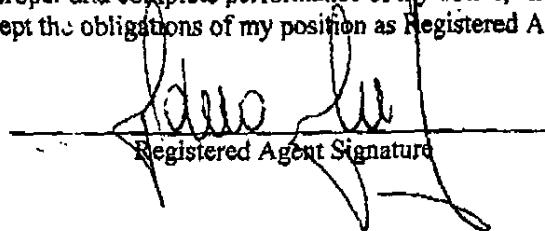
NANCY CELY-ICAZA (P.)
GERMAN P. RUIZ (V.P.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered

Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H13000058505