

P13000061807

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SANCHEZ FLAVORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MRS 7/25/13



July 24, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SANCHEZ FLAVORS, INC.
REF: W13000041566

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 shares of stock must be consistent wherever it appears in your document.

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Claretha Golden
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF
SANCHEZ FLAVORS, INC.
5940 NW 201 ST
MIAMI, FL 33015

ARTICLE I- Name and principal place of business of this corporation

SANCHEZ. FLAVORS, INC.
5940 NW 201 ST
MIAMI, FL 33015

ARTICLE II- Nature of Business

The general nature of this business to be transacted by this corporation is FOOD SERVICE AND DELIVERY this corporation may engage in any other activity or business permitted under laws of the united State and of this State.

ARTICLE III- Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is ONE hundred (100) shares of common stock, each having a par value of ONE DOLLAR(\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular meeting.

Prepared By:

HONORIA SUAREZ
7853 W 14 CT
HIALEAH, FL 33014

H13000164245

ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the register office of this corporation is 5940 NW 201 ST MIAMI, FL 33015 and the name of the register agent of this corporation is JORDANIS SANCHEZ

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have TWO director initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The name and address of the initial directors of this corporation are:

JOANNA SANCHEZ 5940 NW 201 ST MIAMI, FL 33015
JORDANIS SANCHEZ 5940 NW 201 ST MIAMI, FL 33015

all of said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows:

PRESIDENT: JOANNA SANCHEZ

VICE-PRESIDENT:

SECRETARY: JORDANIS SANCHEZ

TREASURER: JOANNA SANCHEZ

ARTICLE VIII- Incorporator

The name and address of the persons signing these articles are:

JOANNA SANCHEZ 5940 NW 201 ST MIAMI ,FL 33015

ARTICLE IX- Distribution:

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

NAME:	ADDRESS	SHARE
JOANNA SANCHEZ	5940 NW 201 ST MIAMI, FL 33015	50
JORDANIS SANCHEZ	5940 NW 201 ST MIAMI, FL 33015	50

ARTICLE X- Effective Date

These Article of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

ARTICLE XI- Amendment

This Article of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock Entitled to Vote thereon, unless all the directors and all the stockholders sign a written Statement Manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation this 20 day of JULY of the year 2013


JOANNA SANCHEZ

STATE OF FLORIDA
CITY OF HIALEAH
COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared JOANNA SANCHEZ personally known by me to be the person who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20 day of JULY of the year 2013

13 JUL 24 AM 11:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Commission expires:

HONORIA SUAREZ-NOTARY PUBLIC



FILED
13 JUL 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FL 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT SANCHEZ FLAVORS, INC..... IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA

HAS NAMED: JORDANIS SANCHEZ REGISTER AGENT,

LOCATED AT 5940 NW 201 ST
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

JOANNA SANCHEZ-PRESIDENT

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVICIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES .

DATED 7/24/13

JORDANIS SANCHEZ

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