

**P14000277361**  
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.**

(((H14000218826 3)))



H140002188263ABC%

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP 17 AM 9:21

**\*\*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  
MADEN FOODS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*9/19 em*

TALLAHASSEE, FLORIDA

14 SEP 17 PM 3:48

RECEIVED

23

**ARTICLES OF INCORPORATION  
OF  
MADEN FOODS, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation is: MADEN FOODS, CORP.

**ARTICLE II**

**Principal Office and Mailing Address**

The street address of the initial principal office and mailing address of this corporation shall be: 4050 NE 6<sup>th</sup> Avenue, Oakland Park, Florida 33334.

**ARTICLE III**

**Nature of Business**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Duration and Beginning of Corporate Existence**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP 17 AM 9:21

**ARTICLE V**

**Capital Stock**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,200 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

**ARTICLE VI**

**Initial Registered Agent and Registered Office**

The initial registered agent of this corporation is: José G. Dávila . The street address of the initial registered office of this corporation is: 4050 NE 6<sup>th</sup> Avenue, Oakland Park, Florida 33334.

**ARTICLE VII**

**Initial Board of Directors**

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The names of the initials directors are:

NAME: Eduardo G. Maya	4050 NE 6 <sup>th</sup> Avenue
TITLE: President	Oakland Park, Florida 33334.

NAME: José G. Dávila	4050 NE 6 <sup>th</sup> Avenue
TITLE: General Manager	Oakland Park, Florida 33334.

NAME: Edison G. Enderica	4050 NE 6 <sup>th</sup> Avenue
TITLE: Director	Oakland Park, Florida 33334.

**ARTICLE VIII**

**Incorporator**

The name and address of the incorporator of this corporation is: José G. Dávila. 4050 NE 6<sup>th</sup> Avenue, Oakland Park, Florida 33334.

**ARTICLE IX**

**By-laws**


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

**ARTICLE X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this September 11, 2014.

By:   
José G. Dávila  
Incorporator

**CERTIFICATE OF REGISTERED AGENT OF**

**MADEN FOODS, CORP.**

Pursuant to Sections 48.091, 607.0501, and 607.0505 of the Statutes of the State of Florida, the following is submitted, in compliance therewith:

MADEN FOODS, CORP. with its principal address: 4050 NE 6<sup>th</sup> Avenue, Oakland Park, Florida 33334 desiring to organize under the Laws of the State of Florida hereby designates: José G. Dávila as its Registered Agent to accept service of process within the State of Florida. The address of the Registered agent shall be: 4050 NE 6<sup>th</sup> Avenue, Oakland Park, Florida 33334.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the 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 relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Dated this September 11, 2014

By: \_\_\_\_\_

  
José G. Dávila  
Registered Agent