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# FLORIDA PROFIT/NON PROFIT CORPORATION VIRGIN FOODS DV, INC

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

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S. GILBERT

#### ARTICLES OF INCORPORATION

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OF

ALIAN TSECTIONIDA

#### VIRGIN FOODS DV, INC

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

#### **ARTICLE I - NAME**

The name of the corporation shall be:

#### VIRGIN FOODS DV, INC

The principal place of business address of this corporation shall be:

4811 NW 35TR AVENUE MIAMI FL 33142

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in retail and wholesale of all food, deli, and beverage products, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

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

1,000 SHARES \$ 1.00 PER VALUE

ALIMENTOS VDV C.A. - 510 Shares AV PASEO COLON CC CRISTOFORO COLOMBO NIVEL 1 LOCAL 4 SECTOR PASEO COLON FUERTO LA CRUZ, ANZOÁTEGUI ZONA POSTAL 6023 VENEZUELA

#### ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

#### Renata Giannone

President, Secretary and Treasury 10022 NW 87th Terrace Miami FL 33178

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

#### Renata Giannone

490 Shares 10022 NW 87<sup>th</sup> Terrace Miami FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 18 days of July 2016

Signature(s) of Incorporator(s)

X tomberonge	

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

VIRGIN FOODS DV, INC

2. The name and address of the registered agent and office is:

Annamaria Sersante

(P.O. BOX NOT ACCEPTABLE)

10022 NW 87th Terrace Miami FL 33178

(ADDRESS OFFICE)

SIGNATURE

(Corporate officer)

TITLE

President

Date

07/18/2016

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I

HAVING BEEN NAMED TO ACCEPT 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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

07/18/2016