

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : CLARA GIRALDO ENROLLED AGENT
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Phone : (305) 485-9300
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FLORIDA PROFIT/NON PROFIT CORPORATION
COLOMBIAN FOOD, INC.**

Certificate of Status	0
Certified Copy	1
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This Corporation will start operating January 1st 2021

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2020 NOV -3 PM 12:34



November 3, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO ENROLLED AGENT

SUBJECT: COLOMBIAN FOOD, INC.
REF: W20000126690

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.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lillie S Kervin
Regulatory Specialist II

FAX Aud. #: H20000379771
Letter Number: 420A00021926

ARTICLES OF INCORPORATION
OF
COLOMBIAN FOOD, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

COLOMBIAN FOOD, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:
 - To have perpetual succession by it's corporate

COLOMBIAN FOOD, INC.

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**WILLIAM ORDONEZ
1514 SE 26TH TERRACE
HOMESTEAD 33035**

The principal office shall be:

**11869 SW 248TH TERRACE
HOMESTEAD, FL 33032**

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as initial director:

**WILLIAM ORDONEZ
1514 SE 26TH TERRACE
HOMESTEAD 33035**

PRESIDENT

**FREDDY URIEL GIRALDO
11869 SW 248TH TERRACE
HOMESTEAD, FL 33032**

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**WILLIAM ORDONEZ
1514 SE 26TH TERRACE
HOMESTEAD 33035**

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this NOVEMBER 02, 2020.



WILLIAM ORDONEZ

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2021

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

COLOMBIAN FOOD, INC.

2. The Name and Address of the registered agent and office is:

**WILLIAM ORDONEZ
1514 SE 26TH TERRACE
HOMESTEAD 33035**

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William Odonez
Date: NOVEMBER 02 2020