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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/09/97- 01051-006
*****70.00 *****70.00

A. J. Hill
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 OCT -9 PM 4: 11
FILED

OCT 9 4 1997

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
UNITED FOOD, INC.**

FILED
97 OCT -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby amends and restates its Articles of Incorporation under the Florida Business Corporation Act, originally filed July 7, 1994.

ARTICLE I. NAME

The name of this corporation is:

United Food, Inc.

(the "Corporation"). The principal and mailing address of the Corporation is: 1717 N.W. 7th Avenue, Miami, Florida, 33131.

ARTICLE II. CAPITAL STOCK

The total number of all shares of all classes of stock which the Corporation shall have authority to issue is 11,111 shares, consisting of one class of common stock, with no par value ("Common Stock.")

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. REGISTERED AGENT

The registered office of this Corporation shall be at 601 Brickell Key Drive, Suite 702, Miami, Florida 33131 and the registered agent of this Corporation at such office shall be Michael E. Hill.

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ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the original incorporator of the Corporation was Alberto Fernandez de Castro, 617 S.W. 94th Ct., Miami, Florida, 33174.

ARTICLE VII.

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being authorized to do so on behalf of all of the shareholders and directors of the Corporation, has executed these Amended and Restated Articles of Incorporation on this 24th day of September, 1997.

UNITED FOOD, INC.

By: 

President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of American Logistic Services, Inc. at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the

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undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Michael E. Hill
Michael E. Hill
Registered Agent

CERTIFICATE REQUIRED BY F.S. 607.1007

1. The within Amended and Restated Articles of Incorporation contain an amendment which requires shareholder approval.
2. The within amendments were adopted on September 4, 1997.
3. The number of votes cast for the amendment by shareholders was sufficient for approval.

UNITED FOOD, INC.

By: Adelgado

President

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