

**P950000/4767**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 641-3694  
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(((H95000002063)))  
NAME: LE FRANCE SPECIALTY FOOD CO.  
FAX AUDIT NUMBER: H95000002063  
DATE REQUESTED: 02/21/1995  
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95FEB 22 PM 1:41

TALLAHASSEE, FLORIDA

*Mike Smith*  
*409-589-3994*

*2/22/95*

95FEB 21 PM 3:24

FEB-22-1995 09:14 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

February 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LE FRANCE SPECIALTY FOOD CO.  
REF: W95000003994

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

COMPARE NAME IN ARTICLE 1 TO NAME LISTED ON R.A. CERTIFICATE.

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

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAK Aud. #: H95000002083  
Letter Number: 395A00007949

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FEB-22-1995 09:15 FROM EMPIRE

TO

19849224888 P.03

Prepared by:  
Eduardo J. Mendez  
6850 Coral Way #504  
Miami, FL 33155  
(305) 685-8887

③

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Le France Specialty Food Co.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of specialty food distribution.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ .00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 1207 S.W. 131 Place Circle West, Miami, Florida 33184

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## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
President Anacleto Teixeira de Freitas	1207 S.W. 131 Place Circle West, Miami, FL
Secretary Jose J. Esverri	1207 S.W. 131 Place Circle West, Miami, FL
Treasurer Fatima M. Rodriguez de Teixeira	1207 S.W. 131 Place Circle West, Miami, FL
Vice-president Olga L. Esverri	1207 S.W. 131 Place Circle West, Miami, FL

## ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Anacleto Teixeira de Freitas	1207 S.W. 131 Place Circle West, Miami, FL

Executed by the undersigned at Miami, Florida,  
on February 21, 1995.

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Le France Specialty Food Co.,  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at the City of Miami, County of Dade  
State of Florida has named Jose J. Esquerri  
located at 1207 S.W. 131 Place Circle West,  
City of Miami, County of Dade  
State of Florida, as its agent to accept service of process  
within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the  
above stated corporation, at place designated in the  
certificate: I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By

  
Jose J. Esquerri

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