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TRANSMITTAL LETTER

RECEIVED
MAY 26 AM 6:54
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001466047
-04/27/95--01019--004
*****78.75 *****78.75

SUBJECT: SOUTH FLORIDA FROZEN FOODS CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JORGE GERMAN SALAZAR
Name (printed or typed)

5362 W 20 CT
Address

HIALEAH, FLORIDA 33016
City, State & Zip

(305) 558-7722 305 729-5156
Daytime Telephone number

5/2/95
TAS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED
66 APR 26 AM 6:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SOUTH FLORIDA FROZEN FOODS CO.

ARTICLE II PRINCIPAL OFFICE

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

5362 W 20 CT
HIALEAH, FL 33016

ARTICLE III SHARES

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

250 SHARES

JORGE GERMAN SALAZAR (PRESIDENT) (250 shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE GERMAN SALAZAR
5362 W 20 CT
HIALEAH, FL 33016

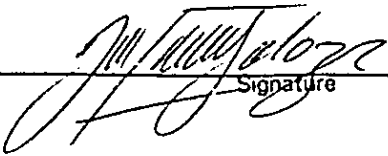
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE GERMAN SALAZAR
5362 W 20CT
HIALEAH, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

SIXth (6) day of APRIL, 19 95 .



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

95 APR 26 AM 6:54
SECRET
TALLAHASSEE, FLORIDA

1. The name of the corporation is: SOUTH FLORIDA FROZEN FOODS CO.

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

JORGE GERMAN SALAZAR

(Name)

5362 W 20 CT

(P.O. Box or Mail Drop Box **NOT** acceptable)

HIALEAH, FL 33016

(City/State/Zip)

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)

4-6-95
(Date)