

145000039504

BETTY PLASENCIA  
5026 S.W. 139 PLACE  
MIAMI, FLORIDA 33175  
(305) 374-6688

May 3, 1995

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: CORPORATE ARTICLES

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for International Food Distributors, together with the initial filing fee of \$122.50.

Should you have any questions, please do not hesitate to contact me at the above address and telephone number. Thank you in advance.

Sincerely,



BETTY PLASENCIA  
/bp  
Encl.

b\ltrl\sec

W95-10019  
MAY 11 1995 BSE

5/5/95

FILED  
95 MAY 18 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 11, 1995

**BETTY PLASENCIA**  
5026 S.W. 139 PLACE  
MIAMI, FL 33175

**SUBJECT: INTERNATIONAL FOOD DISTRIBUTORS**  
Ref. Number: W95000010019

We have received your document for INTERNATIONAL FOOD DISTRIBUTORS and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 795A00024001

BETTY PLASENCIA  
5026 S.W. 139 PLACE  
MIAMI, FLORIDA 33175  
(305) 374-6688

May 15, 1995

Ms. Brenda Baker  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

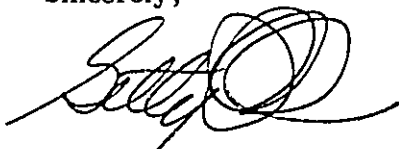
RE: INTERNATIONAL FOOD DISTRIBUTORS, INC.

Dear Ms. Baker:

Enclosed please find the corrected Articles of Corporation for International Food Distributors, Inc.

Should you have any further questions, please do not hesitate to contact.

Sincerely,

A handwritten signature in black ink, appearing to read "Betty Plasencia", with a large, stylized circular flourish at the end.

BETTY PLASENCIA  
/bp  
Encl.

b\ltr3\baker

ARTICLES OF INCORPORATION  
OF

INTERNATIONAL FOOD DISTRIBUTORS, INC.

FILED  
95 MAY 18 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:

INTERNATIONAL FOOD DISTRIBUTORS, INC.

and mailing address: 600 N.E. 36 Street, Suite 219, Miami, Florida 33137 (same as registered agent).

ARTICLE TWO

This Corporation shall commence its existence on the 12th day of May, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE FOUR

Capital Stock authorized: 1,000 shares

Par Value thereof: \$1.00

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE SIX

The street address of the initial registered office is:

600 N.E. 36 Street, Suite 219  
Miami, Florida 33137

The name and address of its initial registered agent is:

LUIS G. TURMERO  
600 N.E. 36 Street, Suite 219  
Miami, Florida 33137

#### ARTICLE SEVEN

The number of Directors shall not be less than one (1).

#### ARTICLE EIGHT

The names and post office addresses of the Officers and first board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

##### NAME

##### ADDRESS

Maria Ferrara, President

600 N.E. 36 Street, Suite 219  
Miami, Florida 33137

#### ARTICLE NINE

The name and post office address of the subscriber to the Certificate of Incorporation is:

MARIA FERRARA  
600 N.E. 36 Street, Suite 219  
Miami, Florida 33137

#### ARTICLE TEN

The corporation shall have all rights and powers consistent with the laws of the State of Florida.

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and seal this 8th day of MAY, 1995.

Maria Ferrara

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 8th day of May, 1995, by MARIA FERRARA, who is personally known to me and did take an oath.

Beatriz Valdes  
NOTARY PUBLIC, State of Florida

BEATRIZ VALDES  
(NAME OF NOTARY TYPED/PRINTED)

My Commission Expires:



**CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First--That INTERNATIONAL FOOD DISTRIBUTORS, INC. desiring to organize  
under the laws of the State of Florida with its principal office, as indicated in the  
articles of incorporation in the City of Miami, County of Dade, State of Florida has  
named LUIS G. TURMERO, located at 600 N.E. 36 Street, Suite 219, City of Miami,  
County of Dade, State of Florida, as its agent to accept service of process within the  
state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated  
corporation, at place designated in this 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:

*Luis G. Turmero*  
LUIS G. TURMERO  
(Resident Agent)

b\p\luis

FILED  
95 MAY 18 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA