

H95000043860

(((H95000006323)))
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINER STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3684
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BRITANNIA FINE FOODS CORP.
FAX AUDIT NUMBER: H95000006323
DATE REQUESTED: 06/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:49:03
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006323)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:

FILED
95 JUN -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

JUN-07-1955 09120 FROM EMPINE

TO

1904922-4000 P.36
Eduardo J. Mendes
6650 Coral Way #504
Miami, Fl 33155
(305) 665-8887

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
Britannia Fine Foods Corp.

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 Import & Export
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.

FILED
55 JUN -7 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTRACT

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 transferable 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. 131st Place Circle West, Miami, FL

4950006323

H9500006323

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. 131st Place Circle West, Miami, FL 33184
Vice-President Jose J. Escarri	1207 S.W. 131st Place Circle West, Miami, FL 33184
Secretary Olga L. Escarri	1207 S.W. 131st Place Circle West, Miami, FL 33184
Treasurer Fatima M. Rodriguez	1207 S.W. 131st Place Circle West, Miami, FL 33184

ARTICLE NINE

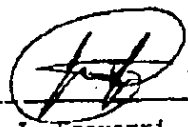
A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Jose J. Escarri	1207 S.W. 131st Place Circle West, Miami, FL 33184

Executed by the undersigned at Miami, Florida,
on June 5, 19 95


Jose J. Escarri

H9500006323

W95000006323

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 Britannia Fine Foods Corp. 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. 131st 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



José J. Esquerri

FILED

SEP 7 1961

CLERK

W95000006323