

# P96000012026

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Inter Amer. Corp. / No

96 FEB -7 11 0:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capital Express™

Art. of Inc. File \_\_\_\_\_

Corp. Record Search \_\_\_\_\_

Ltd. Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

✓ Cert. Copy(s) \_\_\_\_\_

Photo \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

Dissolution/Withdrawal \_\_\_\_\_

✓ C U S \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Name Reservation \_\_\_\_\_

Annual Report/Reinstatement \_\_\_\_\_

Reg. Agent Service \_\_\_\_\_

Document Filing \_\_\_\_\_

Corporate Kit \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

Document Retrieval \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_

Courier Service \_\_\_\_\_

Shipping/Handling \_\_\_\_\_

Phone ( ) \_\_\_\_\_

Top Priority \_\_\_\_\_

Express Mail Prep. \_\_\_\_\_

FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit Invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE 2/17/96

TIME 3:30P

BY DP CK No. \_\_\_\_\_

WALK-IN  
Will Pick Up \_\_\_\_\_

## TRANSMITTAL LETTER

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

SUBJECT: INTER AMERICAN FOODS, INC.  
(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

FROM:

SEONGPIL YOON

Name (Printed or typed)

1498 NOBLETON AVENUE

Address

SPRINGHILL, FL 34608

City, State & Zip

(813) 876-6442

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
INTER AMERICAN FOODS, INC.

FILED

96 FEB -7 AM 0:20

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator(s) of this corporation for pecuniary profit under the Florida Business Corporation Act.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
NAME AND LOCATION OF AGENT AND OFFICES

EFFECTIVE DATE

2-8-96

SECTION 1.1 NAME:

The name of the corporation shall be **INTER AMERICAN FOODS, INC.**

SECTION 1.2 PRINCIPAL OFFICE or MAILING ADDRESS:

The principal office or mailing address of the corporation shall be **1498 NOBLETON AVENUE, SPRINGHILL, FL 34608**. The corporation may change the forgoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determined.

SECTION 1.3 INITIAL REGISTERED AGENT AND OFFICE; STATEMENT OF ACCEPTANCE:

The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be **SEONGPIL YOON**. The initial Registered Office street address of the Registered Agent shall be **1498 NOBLETON AVENUE, SPRINGHILL, FL 34608**. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II.  
DURATION AND COMMENCEMENT

SECTION 2.1 DURATION:

The corporation shall have perpetual existence, or until dissolved according to law.

SECTION 2.2 COMMENCEMENT OF CORPORATE EXISTENCE:

The corporation's existence shall commence at 12:01 A.M. on the date of **FEBRUARY 8, 1996**.

ARTICLE III.  
PURPOSE AND POWERS

**SECTION 4.2 CONSIDERATION:**

The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

**SECTION 4.3 NO PREEMPTIVE RIGHTS:**

The shareholders of the corporation shall have no preemptive rights granted by the Articles of Incorporation to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**SECTION 4.4 PLURALITY VOTING:**

Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

**ARTICLE V.**  
**GENERAL**

**SECTION 5.1 AMENDMENT:**

The Articles of Incorporation may be amended from time to time only by action of the Board of Directors and the shareholders in accordance with applicable law.

**SECTION 5.2 ORGANIZATION MEETING OF DIRECTORS:**

After the corporate existence begins, an organization meeting of directors named herein shall be held, at the call of majority, to adopt Bylaws, elect officers, and transact other necessary business. The directors calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each director.

**SECTION 5.3 INITIAL DIRECTORS:**

The number of directors constituting the initial Board of Directors shall be one (1), which number may be increased or decreased but not below one(1) from time to time in accordance with the Bylaws. The name and address of initial member of the Board of

INTER AMERICAN FOODS, INC.

FILED

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is:

INTER AMERICAN FOODS, INC.

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

SEONGPIL YOON  
1498 NOBLETON AVENUE  
SPRINGHILL, FL 34608

Signature: \_\_\_\_\_

Title:

Registered Agent

Date:

2/6/96

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: \_\_\_\_\_

Date:

2/6/96