

P96000025313

FEBRUARY 28, 1996

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

4000001734284
-03/06/96--01070--001
*****70.00 *****70.00

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:
COMIDA LISTA, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

ALVARO BELLO
4234 SW 132ND COURT
MIAMI, FL 33715
(305) 4226-8899

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

789 510,671
W96-576

RECEIVED
TALLAHASSEE FL 32314

96 MAR 21 PM 3:36

GB 3/21/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 MAR 21 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 1996

ALVARO BELLO
4234 SW 132ND COURT
MIAMI, FL 33715

SUBJECT: COMIDA LISTA, INC.
Ref. Number: W96000005176

We have received your document for COMIDA LISTA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00010462

RECEIVED

96 MAR 21 PM 3:36

DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

March 16, 1996

Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Re: Comida Lista, Inc
Alvero Bello

Dear Sir,

This is in response to your letter dated March 8, 1996 that the English translation for the entity's name of Comida Lista, Inc is Food Ready to Eat.

If you have any questions please contact our office at 954-452-8813.

Thank you,

Comida Lista, Inc.

ARTICLES OF INCORPORATION
OF

COMIDA LISTA, INC.

96 MAR 21 PM 3:36

RECEIVED
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COMIDA LISTA, INC.

The principal place of business of this corporation shall be 4234 SW 132ND COURT MIAMI FL 33175.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4234 SW 132ND COURT MIAMI FL 33715. The name of the initial registered agent of the corporation at that address is ALVARO BELLO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

ALVARO BELLO - PRESIDENT/DIRECTOR
12807 SW 42ND STREET
MIAMI, FL 33175

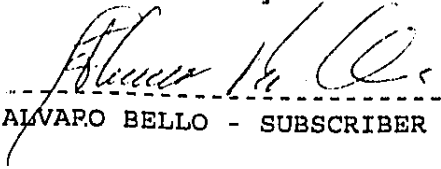
CONSUELO BELLO - SECRETARY/TREASURER/DIRECTOR
12807 SW 42ND STREET
MIAMI, FL 33175

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

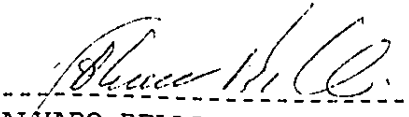
ALVARO BELLO
12807 SW 42ND STREET
MIAMI FL 33175

IN WITNESS WHEREOF, the undersigned has hereunto
set his hand and seal on this day of 1996.



ALVARO BELLO - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



ALVARO BELLO - REGISTERED AGENT