

P 960000 31354
TRANSMITTAL LETTER

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

FILED
26 APR -2 PM 2:43
TALLAHASSEE, FLORIDA

SUBJECT: CIMA INC.
(Proposed corporate name - must include suffix)

20000017658832
-04/02/96--01022--0115
***122.50 ***122.50

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: CIMA INC.
Name (printed or typed)
161 W 97 Ave.
Address
Pembroke Pines, Fl. 33025
City, State & Zip
954-437-5450
Daytime Telephone number

446-7376
502

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

F. CHESSEY APR 10 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1996

CIMA INC
161 97 AVE
PEMBROKE PINES, FL 33025

SUBJECT: CIMA *FOODS INC.*
Ref. Number: W96000007376

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96 APR 22 PM 2:43
TALLAHASSEE, FLORIDA

We have received your document for CIMA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00015629

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.

ARTICLE I NAME

The name of the corporation shall be:

CIMA FOODS INC.

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ARTICLE II PRINCIPAL OFFICE

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

161 SW 97 Avenue, Pembroke Pines, Fl. 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Manrique
161 SW 97 Ave.
Pembroke Pines, Fl. 33025

ARTICLE V INCORPORATOR(S)

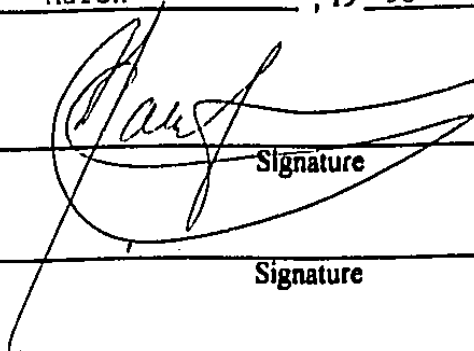
See instructions for officers/directors

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

Carlos Manrique
161 SW 97 Ave.
Pembroke Pines, Fl. 33025

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

25 day of March, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: CIMA FOODS INC.

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

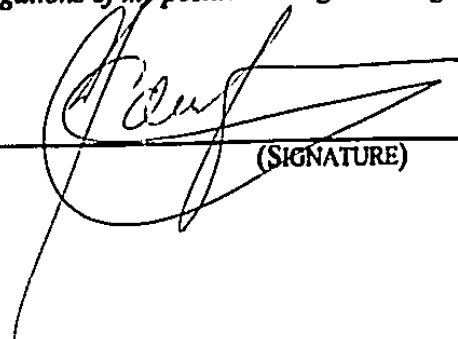
Carlos Manrique
(NAME)

161 SW 97 Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, Fl. 33025
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/25/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000031354

LITOW, CUTLER, ZABLUDOWSKI & ALLEN
ATTORNEYS & COUNSELORS AT LAW
SUITE 3100
8 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
TELEPHONE (305) 381-8400
FACSIMILE (305) 381-7910

DANIEL A. ZABLUDOWSKI

WRITER'S DIRECT LINE
(305) 995-5442

August 13, 1996

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

Re: Cima Foods, Inc. - Document #P96000031354

Dear Sirs:

The principal office of the above Corporation has been relocated to:

690 Green River Lane
Davie, Florida 33325.

Please amend your records accordingly.

Very truly yours,

LITOW, CUTLER, ZABLUDOWSKI & ALLEN

By:

Daniel A. Zabludowski, P.A.

/go

cc: Cima Foods, Inc.

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Upd 8/16/96
RA eng