

P97000038033

Charter Number Only

4-25-97 Gloria

G L R Accounting

Requestor's Name 985 West 177 Street

Address Hialeah, FL 33014

City State ZIP Phone

VALIDATION ONLY

FILED

97 APR 29 AM 11:29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Dalufe food Distributor, Inc.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

97 APR 29 AM 11:29 DEPARTMENT OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. APR 29 1997

ARTICLES OF INCORPORATION
OF
DALUFE FOOD DISTRIBUTOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

DALUFE FOOD DISTRIBUTOR, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jairo Gomez
19163 NW 78 Court
Miami, FL 33015

ARTICLE V.

ADDRESS

The principal place of business of this corporation in the State of Florida is:

19163 NW 78 Court
Miami, FL 33015

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Jairo Gomez President, Treas.	19163 NW 78 Court Miami, FL 33015
Maria Teresa Gomez Vice Pres., Secretary	19163 NW 78 Court Miami, FL 33015

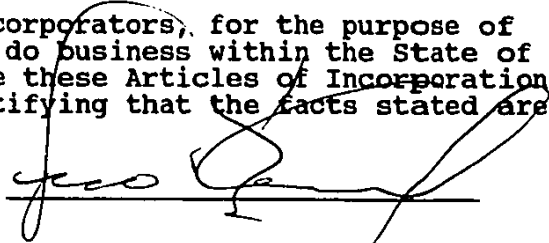
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Jairo Gomez
19163 NW 78 Court
Miami, FL 33015

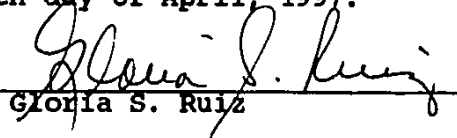
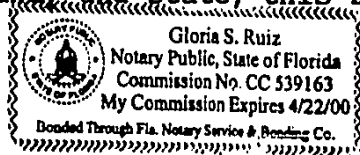
The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.



STATE FLORIDA
COUNTY OF DADE

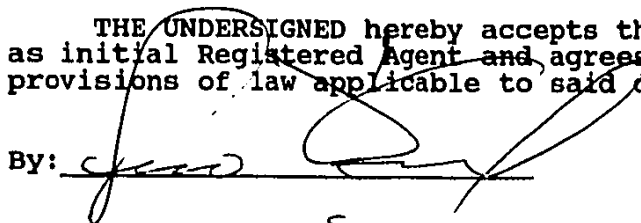
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Jairo Gomez personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said County and State, this 25th day of April, 1997.



Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

BY: 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA