

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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*Gutierrez Gourmet
Services, Inc.*

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert: Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

DIVISION OF CORPORATION

98 MAR 27 AM 10:11

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Signature

Requested by: *DN*

Name

Date

Time

Walk-In

Will Pick Up

RP
03-27-98

ARTICLES OF INCORPORATION
OF
Gutierrez Gourmet Services, Inc.

The undersigned incorporator hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida, under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The names of this corporation shall be:

Gutierrez Gourmet Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11471 S.W. 186th Street
Miami, Florida 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred) shares of common stocks having par value of one dollar (\$1.00).

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation may begin business shall not be less than \$100.00.

ARTICLE V NATURE OF BUSINESS

This corporation may engage in any legal activity for the purpose of transacting any and all lawful business in the State of Florida and under the laws of the United States of America.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent shall be:

Sevastian Gutierrez
11471 S.W. 186th Street
Miami, Florida 33157

ARTICLE VII INCORPORATOR(s)

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

Sevastian Gutierrez
11471 S.W. 186th Street
Miami, Florida 33157

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ARTICLE VIII DIRECTOR(s)

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

Sevastian Gutierrez
11471 S.W. 186th Street
Miami, Florida 33157
(Director)

The undersigned incorporator has executed these Articles of Incorporation this 25th day
of March, 1998.

Sebastian Gutierrez
Sevastian Gutierrez (Signature / Incorporator)

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared: SEVASTIAN GUTIERREZ, Who is/are personally known to me or has/have produced his/her drivers License, as identification and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of March, 1998.

MY COMMISSION EXPIRES



JOSE CARBO
COMMISSION # CC 390636
EXPIRES JUL 7, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Jose Carbo
NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 the capacity. I further agree to comply with the provisions of all status 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.

Sebastian Gutierrez Date: 3/25/98
Registered Agent

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