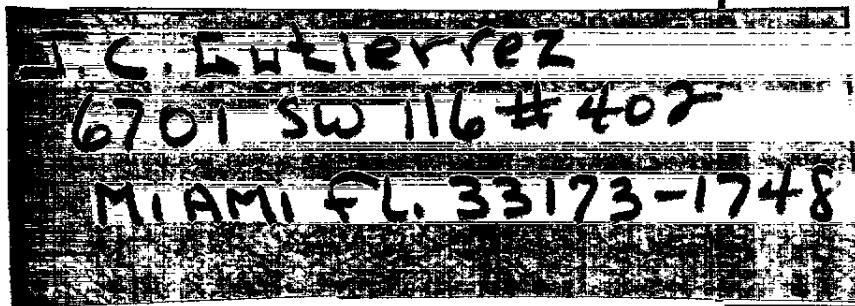


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. F.E.C. Foods Inc.
(Corporation Name) (Document #) 900002510449--9
-05/05/98--01025--001
*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-9031

~~2544~~
~~308, 558, 2553, 611, 513~~

Dmc 5/4/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1998

J.C. GUTIERREZ
6701 SW 116 COURT
APT 402
MIAMI, FL 33173

SUBJECT: F.E.C. INC, D.B.A. FAST EASY & CONVENIENT
Ref. Number: W98000009031

We have received your document for F.E.C. INC, D.B.A. FAST EASY & CONVENIENT and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Bylaws are not filed with this office. Please retain them for your records.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00021796

ARTICLES OF INCORPORATION
OF
F.E.C. FOODS INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: F.E.C. FOODS INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take receive, subscribe for or otherwise acquire, own, hold vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

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TALLAHASSEE
SECRETARY OF STATE

To make and alter bylaws, not inconsistent with it's articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any employee and for any or all of it's directors, officers, and employees of it's subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect it's purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be;

11136 S.W. 71st. Lane Miami-Dade Fl. 33173

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.


Luis A. Castro

ARTICLE VI

The initial Board of Directors shall consist of a total of five (5) persons and the names and addresses of the persons who are to serve as directors are:

- (1) Luis A. Castro 11136 S.W. 71st Lane Miami-Dade Fl. 33173
- (2) Juan C. Gutierrez 6701 S.W. 116th Ct. Apt. 402 Miami-Dade Florida 33173
- (3) Ramon A. Ramos 9897 S.W. 4th St Miami Fl. 33174
- (4) Juan L. Gutierrez 2301 S. Ocean Dr. Suite 1708 Hollywood Fl. 33019
- (5) Martin J. Gutierrez 684 S.E. 8th Pl. Hialeah Fl. 33010

ARTICLE VII

The address of the principal office of this corporation is:

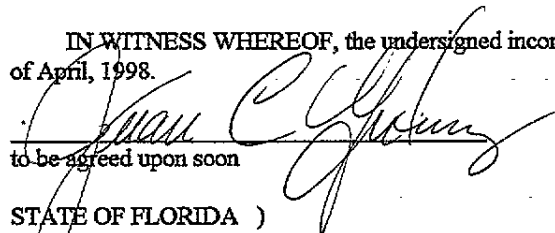
11136 S.W. 71st Lane
Miami- Dade Fl.
33173

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Juan C. Gutierrez 6701 S.W. 116th Ct. Miami-Dade Fl. 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 12th day of April, 1998.


to be agreed upon soon

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Juan C. Gutierrez known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and who produced Driver License as identification and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, 28th day of April 1998.

Print name: Zoraida Seijo

