

P98000050903

TRANSMITTAL LETTER

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

900002547729--1
-06/04/98--01057--017
*****78.75 *****78.75

SUBJECT: TROIS RIVIERE FOODS INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

THREE RIVER FOODS INTERNATIONAL, INC

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: GUILLERMO GUZMAN
Name (Printed or typed)

2730 N.E. 48 ST.
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

954 - 570 - 3464
Daytime Telephone number

98 JUN -4 AM 8:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
6/8/98

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

FILED

ARTICLES OF INCORPORATION

98 JUN -4 AM 8:29

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

(TRANSLATION :) TROIS RIVIERE FOODS INTERNATIONAL, INC.
THREE RIVER FOODS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1152B WHISPER SOUND DR.
BOCA RATON, FL 33428

ARTICLE III SHARES

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

100,000 shares — 1¢ per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GUILLERMO GUZMAN
2730 N.E. 48 ST.
LIGHTHOUSE POINT, FL 33064

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GUILLERMO GUZMAN
2730 N.E. 48 ST.
LIGHTHOUSE POINT, FL 33064


Signature/Incorporator

6/2/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

6/2/98

Date