

P98000064263

A O AND MARIA, INC.
6220 SW 8th Place
North Lauderdale, Florida 33068
Phone (954) 979-3001

July 15th, 1998

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

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-07/21/98--01003--011
***122.50 ***122.50

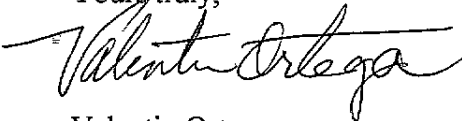
Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for A O & MARIA FOOD DISTRIBUTORS, INC. A money order in the amount of \$ 122.50 is enclosed to cover charges for filing.

Please file and return a stamped set of copy to our office.

Thank you for your prompt attention to this matter.

Yours truly,



Valentin Ortega
President

VO:ra

Enclosures

FILED
98 JUL 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 7/22/98

ARTICLES OF INCORPORATION

OF

A O & MARIA FOOD DISTRIBUTORS, INC.

FILED
98 JUL 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A O & MARIA FOOD DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

6220 SW 8th Place
North Lauderdale, Florida 33068

ARTICLE III SHARES

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

One Thousand (1,000)

The incorporators have agreed to the following:

100% of the shares go to Valentin Ortega

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agents are:

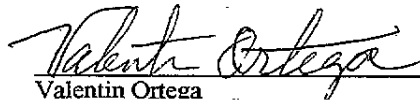
Valentin Ortega
6220 SW 8th Place
North Lauderdale, Florida 33068

ARTICLE V INCORPORATOR(S)

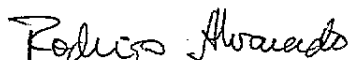
The name(s) and street addresses of the incorporator(s) of these Articles of Incorporation is (are):

Valentin Ortega
6220 SW 8th Place
North Lauderdale, Florida 33068

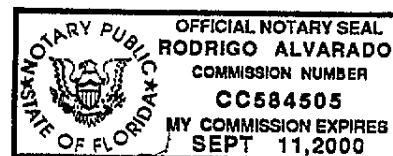
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of July, 1998.


Valentin Ortega

Sworn and subscribed before me this 15th day of July, 1998
BY: VALENTIN ORTEGA and produced proper identification as indicated above


Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires:




CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:
A O & MARIA FOOD DISTRIBUTORS, INC.


2. The name and address of the registered agent and office is:
A O & MARIA FOOD DISTRIBUTORS, INC.
6220 SW 8th Place
North Lauderdale, Florida 33068

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.


Valentin Ortega

SWORN AND SUBSCRIBED BEFORE ME THIS 15TH DAY OF JULY, 1998
BY: VALENTIN ORTEGA, AND PRODUCED FL DRIVER LIC # 0632-874-39-463-0

FILED
98 JUL 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Rodrigo Alvarado
Public Notary of the State of Florida

My Commission Expires: _____

