

P990000 7627

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
99 JAN 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. *NEW WORLD FOOD, INC.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-01/25/99--01086--037
*****78.75 *****78.75

- Walk in
- Pick up time *2:00*
- 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

699-1759
1/26

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

LAZARUS

MIAMI, FL

SUBJECT: NEW WORLD FOOD, INC.
Ref. Number: W99000001759

We have received your document for NEW WORLD FOOD, INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 399A00003230

RECEIVED
99 JAN 26 PM 3:01
DIVISION OF CORPORATION

FILED

99 JAN 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

FOR THE WORLD FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

9935 N.W. 28th Terrace.
Miami, Florida 33172

ARTICLE III SHARES

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

One Thousand shares (1000)
\$1.00 each par value
common, voting stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN GOMEZ
9935 N.W. 28th Terrace
Miami, Florida 33172

ARTICLE V INCORPORATOR(S)

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

TANIA GOMEZ
10-B Hunt Club Drive
Greensboro, NC 27410

CARMEN GOMEZ
9935 N.W. 28th Terrace
Miami, FL 33172

TAMARA GOMEZ
2810 S.W. 113th Street
Miami, FL 33165

ARTICLE VI DIRECTOR(S)

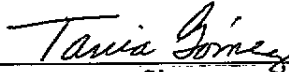
The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):

TANIA GOMEZ
President
10-B Hunt Club Drive
Greensboro, NC 27410

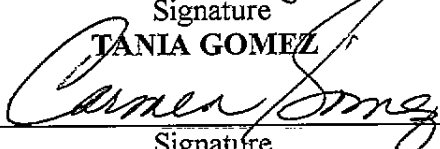
CARMEN GOMEZ
Vice-President
9935 N.W. 28th Terrace
Miami, FL 33172

TAMARA GOMEZ
Secretary and Treasurer
2810 S.W. 113th Street
Miami, FL 33165


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of January, 1999.



Signature
TANIA GOMEZ



Signature
CARMEN GOMEZ



Signature
TAMARA GOMEZ

Articles of Incorporation
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION
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: FOR THE WORLD FOOD, INC.
2. The name and address of the registered agent and office is:

CARMEN GOMEZ

9935 S.W. 28th Terrace

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33172

(CITY/STATE/ZIP)

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

Carmen Gomez

DATE

1/21/99

REGISTERED AGENT FILING FEE; \$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 26 PM 3:42

FILED