

P990000011670

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H99000002794 8)))

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To:

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Fax Number : (850) 922-4001 →

From:

Account Name : NICOLAS FERNANDEZ
Account Number : 102566000673
Phone : (305) 461-0404
Fax Number : (305) 461-0410

FLORIDA PROFIT CORPORATION OR P.A.

Cesar's Food, Inc.

Certificate of Status	0
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Page Count	03
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Regarding the attached notice, please be advised that Mr. Cesar Alvarez the person requesting the aforementioned corporate name is the same principal as that of Cesar's Food#3. Should you have any questions feel free to contact me at (305) 476-8800. Thank You.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

NICHOLAS FERNANDEZ

SUBJECT: CESAR'S FOOD, INC.
REF: W99000002865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000002794
Letter Number: 699A00004928

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Audit # H99000002794

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 NAME

The name of the corporation shall be:

CESAR'S FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

780 NW 42 Avenue, Suite 324
Miami, FL 33126

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cesar Alvarez
780 NW 42 Avenue, Suite 324
Miami, FL 33126

Audit # H99000002794

Prepared By:
Cesar Alvarez
780 NW 42 Ave, Suite 324
Miami, FL 33126
305-476-8800

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DIVISION OF CORPORATIONS
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ARTICLE V INCORPORATOR(S)

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

Cesar Alvarez
780 NW 42 Avenue, Suite 324
Miami, FL 33126

ARTICLE VI DIRECTOR(S)

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

Cesar Alvarez
780 NW 42 Avenue, Suite 324
Miami, FL 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 19____.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

Audit # H99000002794

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: CESAR'S FOOD, INC.

2. The name and address of the registered agent and office is:

Cesar Alvarez
(NAME)

780 NW 42 Avenue, Suite 324
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33126

(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



DATE

2/3/99

REGISTERED AGENT FILING FEE: \$35.00

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