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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**CHEF RAMOS DISTRIBUTION CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

CHEF RAMOS DISTRIBUTION CORPORATION

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

CHEF RAMOS DISTRIBUTION CORPORATION

ARTICLE II

The general nature of the business to be transacted shall be retail and wholesale of goods and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

PAGE 1

Prepared by:
GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at: JORGE R. RAMOS
6457 WEST 22ND CT.
HIALEAH, FL 33016

President

Residing at: MARITZA RAMOS
6457 WEST 22ND CT.
HIALEAH, FL 33016

Vice-President

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be JORGE R. RAMOS and the registered agent's office of this corporation shall be 7360 W. 20Th Street, Hialeah, FL 33016.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 7360 W. 20Th Street, Hialeah, FL 33016 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
JORGE R. RAMOS	6457 WEST 22ND CT. HIALEAH, FL 33016	500

H99000006259

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MARITZA RAMOS

6457 WEST 22ND CT.
HIALEAH, FL 33016

500

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 16th day of March, 1999.

SWORN TO AND SUBSCRIBED before me on this 16th day of March, 1999.

Jorge R. Ramos
JORGE R. RAMOS, PRESIDENT

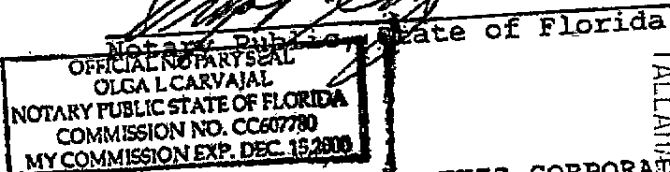
Maritza Ramos
MARITZA RAMOS, RESPONDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JORGE R. RAMOS and MARITZA RAMOS, known to be the person who executed the foregoing Certificate of Incorporation of CHEF RAMOS DISTRIBUTION CORPORATION, and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by JORGE R. RAMOS and MARITZA RAMOS, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 16th day of March, 1999.

MY COMMISSION EXPIRES:



I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION
I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Jorge R. Ramos
JORGE R. RAMOS

Prepared by:

GERALD T. ENGEL, ESQ.
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MIAMI, FL 33125
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PAGE 3

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