

P 99 0000 31631

ROBERTO I. FERNANDEZ
11486 S.W. 75 TERRACE
MIAMI, FL 33173

March 30th, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

EFFECTIVE DATE
5-1-99

FILED
99 APR -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the Articles of Incorporation of Solsona Foods, Corp., a new corporation.
Also, please find a check for \$70.00 to cover the filing fees.

Sincerely


Roberto I. Fernandez

200002828222--4
-04/02/99--01083--004
*****70.00 *****70.00

F. CHESSEY APR 7 1999

ARTICLES OF INCORPORATION

OF

SOLSONA FOODS CORP.

EFFECTIVE DATE
5-1-99

ARTICLE I - NAME

The name of this corporation is: **SOLSONA FOODS CORP.**

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **May 1 1999**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10375 S.W. 25th Street, Miami, FL 33165, and the name and address of the initial registered agent is Eduardo Pereira, at 10375 S.W. 25th Street, Miami, FL 33165.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is Eduardo Pereira, 10375 S.W. 25th Street, Miami, FL 33165.

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 500.00.

| | |
|---------------------|------------|
| Eduardo Pereira | \$ 500.00 |
| 10375 S.W. 25th St. | 100 Shares |
| Miami, FL 33165 | |

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Eduardo Pereira, 10375 S.W. 25th St., Miami, FL 33165

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officer is as follows:

Eduardo Pereira, 10375 S.W. 25th St., Miami, FL 33165, President/Treasurer/and Secretary.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of March, 1999.

Eduardo Pereira:

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Eduardo Pereira, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation and he acknowledged
before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

20th day of March, 1999


Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ
My Comm Exp. 2/06/00
Bonded By Service Ins
No CC574889

☒ Personally Known ☐ Other I. D

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Eduardo Pereira, 10375 S.W. 25th St. , Miami, FL, 33165,
hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Solsona Foods Corp.

Dated March 30th 1999

Eduardo Pereira
EDUARDO PEREIRA

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