

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

P 99 0000 35910

SUBJECT: Eugenio Foods, Inc.  
(Proposed corporate name - must include suffix)

300002843689--8  
-04/19/99-01075-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: BRENDA RIZZO  
Name (Printed or typed)  
6550 GATEWAY AVE  
Address  
SARASOTA FL 34231  
City, State & Zip  
941-927-0944  
Daytime Telephone number

99 APR 19 PM 1:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. CHESSER APR 20 1999

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **EUGENIO FOODS INC**

ARTICLE II PRINCIPAL OFFICE

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

**6550 GATEWAY AVE  
JACKSONVILLE, FL 32231**

ARTICLE III SHARES

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

**50**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**BRENDA RIZZO  
313 GARDINIA ST VENICE FL**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**EUGENIO RIZZO  
313 GARDINIA ST VENICE FL**

x   
Signature/Incorporator

**FILED**  
99 APR 19 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
4-14-99  
Date

(An additional article must be added if an effective date is requested.)

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

x   
Signature/Registered Agent

**4-14-99**  
Date