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TRANSMITTAL LETTER

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

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-08/10/99--01088--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** EXQUISITA FOODS INC.

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

Filing Fee & Certificate                      \$78.75

**FROM:** Marco A. Molina/Luis Vidal  
1464 Lake Breeze Dr.  
Wellington, FL 33414

Tel.: (561) 790-6709 / (561) 534-9778

FILED  
99 AUG 10 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 8/11/99

## **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.

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### **ARTICLE I: NAME**

The name of the corporation shall be: **EXQUISITA FOODS INC.**

### **ARTICLE II: NATURE OF BUSINESS**

The Corporation will distribute finished food products like cheese, cheese cream, milk cream, bologna, sausage, flour tortillas, etc., but may engage later in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares, of one dollar (\$1.00) par value per share.

### **ARTICLE IV: INITIAL CAPITAL**

The amount capital with which this corporation will begin business will not be less than one hundred dollars (\$100.00).

### **ARTICLE V: TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

### **ARTICLE VI: ADDRESS**

The initial street address in the State of Florida of the principal office and offices of Board of Director(s) and Incorporator(s) shall be as follows:

3554 Corrigan Court  
Lake Worth FL 33461

The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The name and Florida street address of the initial Directors of the Corporation are:

Geronimo Pedraza  
16000 SW 305 Terrace  
Homestead FL 33030

Luis Vidal  
3554 Corrigan Ct.  
Lake Worth FL 33461

**ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent are:

Luis Vidal  
3554 Corrigan Court  
Lake Worth Fl 33461

**ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X: AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI: SUB-CHAPTER S CORPORATION**

This Corporation elects to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII: INCORPORATOR**

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

Luis Vidal  
3554 Corrigan Ct.  
Lake Worth FL 33461

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.



LUIS VIDAL

Signature/Registered Agent

8/6/99

Date

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