

TRANSMITTAL LETTER

P99000085870

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

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-09/30/99--01001--001

*****78.75 *****78.75

SUBJECT:

Gourmet Retail, Corp.

(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 SEP 27 PM 4:11

FILED

FROM:

Perez, Behar : Assoc. PA

Name (Printed or typed)

14730 NE 10 Ave.

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
GOURMET RETAIL, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

GOURMET RETAIL, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

2655 LeJeune Rd. #908
Coral Gables, Fl. 33134

Prepared by:
Perez, Behar & Associates, P.A.
14730 NE 10th Ave.
N Miami, Fl. 33161
(305) 949-4738

ARTICLE VII

**The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):**

**Pilar Moreira
2655 LeJeune Rd. # 908
Coral Gables, Fl. 33134
President/Treasurer**

ARTICLE VIII

The name and address of the subscriber is:

**Pilar Moreira
2655 LeJeune Rd.#908
Coral Gables, Fl. 33134**

ARTICLE IX

The permanent agent and address for the corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, PA.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161**

ARTICLE X

Shareholders shall be entitled to preemptive rights.



Pilar Moreira

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT GOURMET RETAIL, CORP. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____



Title: PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: _____



RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: _____

9-23-99