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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ARPA FOODS CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ARPA FOODS CORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: ARPA FOODS CORPORATION.

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ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is a grocery or food dispensing business but the corporation shall be permitted to engage in any legally permitted activity.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000).

Articles Prepared by:

Humberto Cancio, Jr., Esq.
Lopez Aguiar and Cancio, P.A.
2300 Coral Way, Suite 100
Miami, Florida 33145
Fla Bar No. 260142

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FLORIDA ANNUAL REPORT SERVICES, INC.

2300 Coral Way, Suite 200,
Miami, Florida, 33145

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ARSENIO QUINONES

6146 Sherwood Glenn Way, Apartment 5
West Palm Beach, Florida, 33415

Articles Prepared by:

Humberto Cancio, Jr., Esq.
Lopez Aguiar and Cancio, P.A.
2300 Coral Way, Suite 100
Miami, Florida 33145
Fla Bar No. 260142

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ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 6146 Sherwood Glenn Way, Apartment 5, West Palm Beach, Florida 33415.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

ARSENIO QUINONES

6146 Sherwood Glenn Way, Apartment 5
West Palm Beach, Florida 33415

Articles Prepared by:

Humberto Cancio, Jr., Esq.
Lopez Aguiar and Cancio, P.A.
2300 Coral Way, Suite 100
Miami, Florida 33145
Fla Bar No. 260142

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Arpa Foods Corporation.....Page 4

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The undersigned incorporators have executed these Articles of Incorporation this 26 th Day of
October, 1999.


ARSENIO QUINONES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

FLORIDA ANNUAL REPORT SERVICES, INC.


AMADA CANTERA LOPEZ
President

Articles Prepared by:

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