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Florida Department of State

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To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TROPICAL FRUIT SERVICE, INC.

Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SEP 2, 0 2001

ARTICLE OF INCORPORATION

OF

TROPICAL FRUIT SERVICE, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I - NAMES

The name of the Corporation shall be: TROPICAL FRUIT SERVICE, Inc.
The principal place of business of this corporation shall be: 16396 S.W. 97 Terrace, Kendall Miami Florida 33196.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful, activities or business permitted under the laws of the United States, the State of Florida, or any state, Country territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES \$ 1.00 PER SHARE.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(es) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Jorge H. Velez (P=) 16396 S.W. 97 Terrace, Kendall, Miami, Fl. 33196 Adriana Alvarez (VP=) 2655 S. Bayshore Drive - Apt.#412 - Miami, Fl. 33133 Lina Restrepo (T=) 16396 S.W. 97 Terrace, Kendall, Miami, Fl. 33196 Gloria P. Ocampo-(S=) 16396 S.W. 97 Terrace, Kendall, Miami, Fl. 33196

ARTICLE VI - INCORPORATOR(S)

The Name(s) and street address(es) of the incorporator(s) to this articles of incorporation i (are):

NAMES

ADDRESS

Jorge H. Velez

16396 S.W. 97 Terrace, Kendall, Miami, Fl. 33196

President: 16,67% of Shares

Adriana Alvarez

2655 S. Bayshore Drive - Apt. 412, Miami, Fl. 33133

Vice-President: 33.33% of Shares

Lina Restrepo

16396 S.W. 97 Terrace, Kendall, Miami, Fl. 33196

Secretary: 33.33% of Shares

Gloria P. Ocampo

16396 S. W. 97 Terrace, Kendall, Miami, Fl. 33196

Treasurer: 16.67% of Shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 16 of September, 2001.

Signature(s) of Incorporator(s)

President

Vice President

Treasurér

Secretary.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325. Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the corporation is TROPICAL FRUIT SERVICE, Inc.
- 2 The name and address of the registered agent and office is: Jorge H. Velez

16396 S.W. 97 Terrace (P. O. Box-not Acceptable)

Kendall-Miami, Florida, 33196 (CITY/STATE/ZIP)

SIGNATURE:

(Corporate Officer)

TITLE:

President

DATE:

09/18/2001

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 CARACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325 FLORIDA STATUTES.

SIGNATURE:

DATE: 9/18/2001

REGISTERED AGENT FILING FEE: