

PD6000006505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

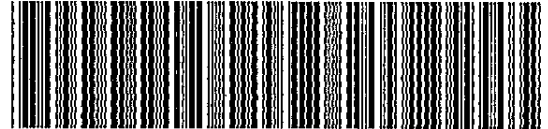
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06 JAN 12 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN POTATO CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GUSTAVO ORTIZ
Name (Printed or typed)

666 NW 23rd STREET
Address

MIAMI, FL 33127
City, State & Zip

786-443-2108
Daytime Telephone number

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

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06 JAN 12 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN POTATO CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

666 NW 23RD STREET
MIAMI, FL 33127.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL TRANSACTION WITHIN THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GUSTAVO ORTIZ (PRES) 30% SHAREHOLDER
666 NW 23RD STREET
MIAMI, FL 33127.

LEOCADIO DIAZ (VP) 70% SHAREHOLDER
666 NW 23RD STREET
MIAMI, FL 33127.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


LEOCADIO DIAZ
666 NW 23RD STREET
MIAMI, FL 33127.

ARTICLE VII INCORPORATOR

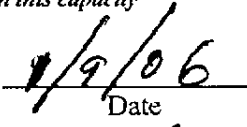
The name and address of the Incorporator is:

LEOCADIO DIAZ (VP)
666 NW 23RD STREET
MIAMI, FL 33127

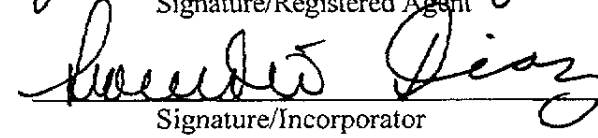
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



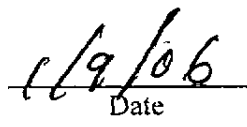
Signature/Registered Agent



Date



Signature/Incorporator



Date