

711000071120

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000198621 3)))



H110001986213ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
M & A PRODUCE INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 AUG - 8 AM 8:30

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG - 8 PM 12:17

RECEIVED



August 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: M. & A PRODUCE INC
REF: W11000041235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

FAX Aud. #: H11000197796
Letter Number: 411A00018524

H11000198621

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
AUG - 8 AM 8:30
STATE OF FLORIDA
SECRETARY OF STATE

FILED

ARTICLE I - NAME

The name of the corporation shall be:

M. & A Produce INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10340 SW 35 ST MIAMI FL 33165

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adan PedrosO-MONTAGNE
10340 SW 35 ST MIAMI FL 33165

H11000198621

H11000198621

ARTICLE V - INCORPORATOR

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

Adán Pedrosó-Montagne 10340 SW 35 ST
Miami FL 33165
Jesus M Barreto

The undersigned incorporator has executed these Articles of Incorporation this

2 day of AUGUST 2011


Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ADAN PEDROSO-MONTAGNE (P)
JESUS M. BARRETO (VP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG - 8 AM 8:30

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H11000198621