

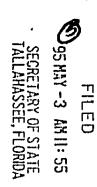
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## ARTICLES OF INCORPORATION

OF

NORTH FRUIT IMPORT AND EXPORT, INC.

The undersigned hereby patition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

# ARTICLE I

The name of the corporation shall be:

MORTH FRUIT IMPORT AND EXPORT, INC.

### ARTICLE II

The general nature of the business to be transacted shall be importing and exporting fruits and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

# ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

FL. BAR NO.: 694-290

# ARTICLE IV

This corporation shall have perpetual existence.

### ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be Provided By-laws.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

TEOCANO MENDOZA DURAN

President

10548 S. W. STH ST., SUITE 135 Residing at:

MIANI, FL 33174

JESUS URDANETA

Vice-President

Residing at:

10548 S. W. STH ST., SUITE 135

MIAMI, PL 33174

# ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be TEOCAMO MENDOZA DURAN and the registered agent's office of this corporation shall be 10548 S. W. 8TH ST., SUITE 135, MIAMI, FL. 33174.

## ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of

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this corporation 10548 S. W. 8TH ST., SUITE 135, MIAMI, FL 33174, branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

## ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

**ADDRESS** 

NO. OF SHARES

TEOCANO MENDOZA DURAN

10548 S. W. 8TH ST., SUITE 135 1000 MIAMI, FL. 33174

# ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 1St day of May, 1995.

SWORN TO AND SUBSCRIBED before me on this 1St day of May, 1995.

TEOCANO MENDOZA DURAN, PRESIDENT

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I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, TEOCANO MENDOZA DURAN, known to be the person who executed the foregoing Certificate of Incorporation of NORTH FRUIT IMPORT AND EXPORT, INC., and he acknowledged before me that he has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by TEOCANO MENDOZA DURAN, who produced identification.

SWORN TO AND SUBSCRIBED, DOSOTO me Sh Vole 1St day of May, 1995.

Notary Jublet, State of Floride

MY COMMISSION EXPIRES:

OFFICIAL NOTANY SIZE
OFFICIAL CARVAIAL
NOTARY PUBLIC STATE OF FICE DA
COMMISSION NO. CCHOPM
MT COMMISSION FXP. DEC. 12,100

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

TEOCANO MENDORA DURAN

Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (305) 649-7344

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