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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 23 11:35

James Davis
Requestor's Name
440 S.E. 8th Avenue
Address
Miami, FL 33010
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- James & Mercy Produce, Inc.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

LE BROWN APR - 1 1997

Examiner's Initials

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 11:35

ARTICLES OF INCORPORATION

We, the undersigned, as proper person acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS TARRIO & MERCY PRODUCE, INC.
and the mailing address is 440 SE 8th AVE . , Hialeah, FL., 33010.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 440 SE 8th Ave, Hialeah, Florida 33010 and the name of the initial registered agent of this corporation at that address is Lazaro Tarrío

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and addresses) of the initial Director(s) of this corporation is/are

Lazaro Tarrio
440 SE 8th Ave
Hialeah, Fl

Mercedes Dominguez
440 SE 8th Ave
Hialeah, Fl

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative OIC investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Lazaro Tarrio
Mercedes Dominguez

President & Treasurer
Vice-President & Secretary

ARTICLE IX

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

Lazaro Tarrío
440 SE 8th Ave.
Hialeah, Florida

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 2nd day of January 1997.

A handwritten signature in cursive script, appearing to read "Lazaro", is written over a solid horizontal line.

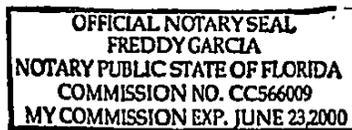
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Lazaro Tarrío known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 2nd day of January, 1997

My commission expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is submitted, in compliance with said Act:

First -- That TARRIO & MERCY PRODUCE, INC. desiring to organize under the laws of the State of Florida with its principal office at 440 SE 8th Ave. City of Hialeah, County of Dade, State of Florida, has named Lazaro Tarrío located at 440 SE 8th Ave. City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office-

By:



FILED
2011
MAY 11 2011
CLERK OF DISTRICT COURT
SOUTH DADE COUNTY
MIAMI, FLORIDA