

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~AGRO SCOTH, INC.~~
AGRO SCOTH BONNET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0475
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B. McKnight

MAR 16 2001 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: AGRO FOOD, INC.
REF: W01000005492

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.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS AGRO FOODS, INC DOC #K21858.

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Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be AGRO SCOTH BONNET, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1157 N.W. 125 PLACE
MIAMI, FL. 33182

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

Prepared by: CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182
(305) 456-3284

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

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

CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

DIRECTOR & PRESIDENT

JUAN CANO
1157 N.W. 125 PLACE
MIAMI, FL. 33182

DIRECTOR & VICE-PRESIDENT

MARCOS A. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

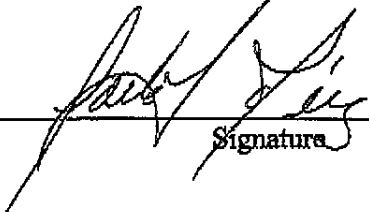
DIRECTOR & SECRETARY

MILDRED GIACOMETTO
1157 N.W. 125 PLACE
MIAMI, FL. 33182

DIRECTOR & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of March, 2001.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AGRO SCOTH BONNET, INC.

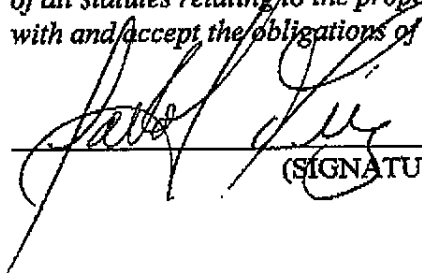
2. The name and address of the registered agent and office is:

CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

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


(SIGNATURE)

3/8/01
(DATE)

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