

F0900000 1602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

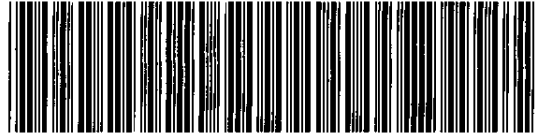
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/09--01034--002 **78.75

APPROVED
AND
FILED
09 APR 20 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
DEPARTMENT OF STATE

09 APR 20 PM 4:46

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2009

PAOLA ECHEVERRI
NATIONAL PACKING CORP.
15933 SW 43 ST.
MIAMI, FL 33185

SUBJECT: NATIONAL PACKING CORP.
Ref. Number: W09000012278

We have received your document for NATIONAL PACKING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

The document number of the name conflict is L06000011870 - NATIONAL PACKAGING, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 409A00008866

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Packing Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paola Echeverri
(Name of Person)
National Packing Corp.
(Firm/Company)
15933 SW 43 St
(Address)
Miami FL 33185
(City/State and Zip code)

For further information concerning this matter, please call:

Paola Echeverri at (786) 797-0201
(Name of Person) (Area Code : Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.50 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. National Packing Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Alimentos De Mi Tierra Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. _____

13-4114561

(FEI number, if applicable)

4. 05/5/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 7447 NW 48 street Miami, FL 33166

(Principal office address)

15933 SW 43 street Miami, FL 33185

(Current mailing address)

8. Food manufacturer

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box is acceptable)

Name:

Paula Echeverri

Office Address:

15933 SW 43 St

Miami

(City)

, Florida

33185

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 20 PM 4:37

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AND
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10. Registered agent's acceptance:

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

Paula Echeverri

(Registered agent's signature)

2/28/09

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jairo Echeverri

Address: 15933 SW 43 St

Miami, FL 33185

Vice President: Juan Echeverry

Address: 6732 212

Oakland Gardens, NY 11364

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jairo Echeverri

(Signature of Director or Officer listed in number 12 of the application)

14. Juan Echeverry

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL PACKING CORP. was filed on 03/31/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of March two
thousand and nine.*

200903050322 102

