

OFFICE USE ONLY (Document #)

LAMARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. C.G.L. GROWERS GROUP INC. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF
C.G.L. GROWERS GROUP INC.

FILED
00 JAN - 7 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: C.G.L. GROWERS GROUP INC.

The principal place of this corporation shall be: 22650 SW 173 Ave, Miami Fl. 33170

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCKS

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares x 5.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually, in case of death of any of the interested party, the interest and /or stocks of that party are transferable to the spouse and/or descendants.

In case that any of the interested party decides to sell their share of interest and/or stocks, it shall first to be offered to the stockholders, spouse and/or descendants of the remaining parties.

If sale is rejected by the remaining parties then, the sale of interest and or stocks can go public.

To the effects of interested parties as is mentioned in the above 2 clauses, it shall be considered as follows:

Clemente Quinones, Spouse and/or descendants
Lew Gallardy, Spouse and/or descendants
Jorge Alvarez, Spouse and/or descendants

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (Es) of initial officer(s) and directors (s), if any who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are)

Clemente Quinones-	President	15473 SW 42 Lane Miami Fl. 33185
Lew Gallardy	Vice-President	20122 SW 124 Ave Miami Fl. 33177
Jorge Alvarez	Treasury-Secretary	15511 SW 152 Lane Miami Fl. 33187

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

Jorge Alvarez
15511 SW 152 Lane
Miami Fl. 33187

ARTICLE VII PERCENTAGE OF PARTICIPATION AND DISTRIBUTION

The percentage of participation and distribution among initial officer (s) and director (s) is as follows:

Clemente Quinones	34%
Lew Gallardy	33%
Jorge Alvarez	33%

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation's this 2 day of January 1999

Signature (s) of Incorporator (s)

STATE OF FLORIDA

COUNTY OF _____

THE FOREGOING instrument was acknowledged and sworn the before me this

Days of _____ 1999 by _____

(Name of Incorporator)

Of _____

(Name of Corporation)

Notary Public

My Commission Expires:

SEAL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to provisions of section 607.325 , 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 C.G.L. GROWERS GROUP INC.
- 2.- The name and address of the registered agent and office is: Jorge Alvarez

15511 SW 152 LANE

(PO Box Not Acceptable)

Miami Fl. 33187

(City/ state/ Zip)

Signature

(Corporate officer)

Title Treasurer- Secretary

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY, WITH THE PROVISSION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATURS

SIGNATURE

DATE:

Registered Agent Filing Fee: \$ 20.00

FILED
00 JAN -7 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE FLORIDA