

# P00000040315

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003211660--0  
-04/17/00--01137--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Perfect Fruit Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Elizabeth H. Cooper-Garcia  
Name (Printed or typed)

11725 SW 118 Terrace  
Address

Miami FL 33186  
City, State & Zip

(305) 431-5594  
Daytime Telephone number

**FILED**  
00 APR 17 AM 7:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4/24

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: **The Perfect Fruit Company**

SECOND

Address of the principal place of business and mailing address is: **11725 SW 118 Terrace, Miami, FL 33186**

THIRD

The purpose of the corporation is: to sell ceramic fruits and vegetables imported from Peru for profit. We will be selling as wholesalers to retailers.

FOURTH

The aggregate number of authorized shares is: **500**

FIFTH

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Elizabeth H. Cooper-Garcia</u>	<u>11725 SW 118 Terrace, Miami, FL 33186</u>
<u>Ernesto Garcia</u>	<u>11725 SW 118 Terrace, Miami, FL 33186</u>

SIXTH

The address of the initial registered office of the corporation is: 11725 SW 118 Terrace, Miami, FL 33186 and the name of its initial registered agent at such address is: Elizabeth H. Cooper-Garcia

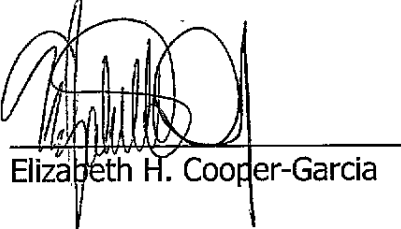
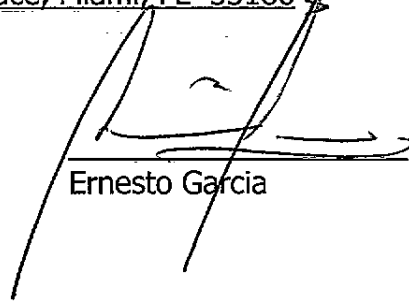
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TALLAHASSEE, FLORIDA

SEVENTH

The name and address of each incorporator is:

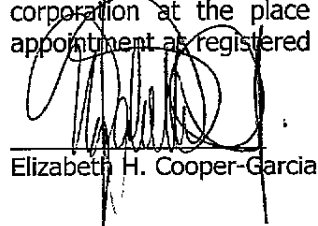
Name	Address
<u>Elizabeth H. Cooper-Garcia</u>	<u>11725 SW 118 Terrace, Miami, FL 33186</u>

<u>Ernesto Garcia</u>	<u>11725 SW 118 Terrace, Miami, FL 33186</u>
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Elizabeth H. Cooper-Garcia  
Ernesto Garcia

Date: April 6, 2000

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Elizabeth H. Cooper-Garcia

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 AM 7:18

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