

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

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Account Number : 104512000707 : (305)867-8448

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## FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA EGGS & POULTRY FARMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight JUN 2 8 2000



June 28, 2000

BUSINESS WORLD

SUBJECT: FLORIDA EGGS & POULTRY FARMS, INC. REF: W00000016289

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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GEORGE GONSALEZ . ...

06/28/2000 13:42 305-264-3770

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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: FLORIDA EGGS & POULTRY FARMS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

24155 S.W. 167 AVE. MIAMI, FL. 33031

#### 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 &COMMON SHARES.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARNALDO CABRERA 24155 S.W. 167 AVE. MIAMI, FL. 33031

Prepared by: ARNALDO CABRERA 24155 S.W. 167 AVE. MIAMI, FL. 33031 305 2190158 SECRETARY OF STATE DIVISION OF CORPORATIONS

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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):

ARNALDO CABRERA 24155 S.W. 167 AVE. MIAMI, FL. 33031

DIRECTOR & PRESIDENT

MERCEDES AMONDO-SANCHO 9324 S.W. 170 LANE MIAMI, FL. 33157

DIRECTOR & VICE PRESIDENT & SECRETARY & TREASURER

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

23 day of \_\_\_\_

Signature

Signature

Signature

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

## H00000033877

# 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.

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FLORIDA EGGS & POULTRY FARMS, INC.

DIVISION OF CORPORATION ON JUN 28 PM 4: 0

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

ARNALDO CABRERA 24155 S.W. 167 AVE. MIAMI, FL. 33031

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)

(DATE)

6/22/00