

P00000069376

Requester's Name

Alirio Vargas
4512 NW 180th Street
Miami, Florida 33055

City/State/Zip

Phone #

FILED

00 JUL 17 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only EFFECTIVE DATE

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

07/12/00

1. COLUMBIA PRODUCE IMPORT & EXPORT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500003325345-0
-07/17/00--01132--003
*****75.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION

OF

COLOMBIAN PRODUCE IMPORT & EXPORT CORP.

FILED

00 JUL 17 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Article of Incorporation:

ARTICLE I

EFFECTIVE DATE
07/12/00

The name of the corporation is COLOMBIAN PRODUCE IMPORT & EXPORT
CORP.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding of any one time is 100 share of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not file by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 4512 NW 180TH Street, Miami, Fl. 33055 and the initial registered agents of the corporation at that address are : Alirio Vargas

ARTICLE V

The principal office of the corporation is located at:

4512 NW 180 Street
Miami, Florida 33055

ARTICLE VI

The name and address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

NameAddress

Alirio Vargas
President

4512 NW 180th Street
Miami, Florida 33055

ARTICLE VII

The name and street address of each incorporator signing these article is:

Name

Address

Alirio Vargas
President


4512 NW 180th Street
Miami, Florida 33055

ARTICLE VIII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 12th day of July, 2000.

____ day of _____, 2000.



Alirio Vargas, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss:

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

FILED
00 JUL 17 PM 2: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 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: COLOMBIAN PRODUCE IMPORT & EXPORT CORP.
2. The names and addresses of the registered agents and offices are:

Alirio Vargas
4512 NW 180th Street
Miami, Florida 33055

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: _____

Alirio Vargas

Date: _____

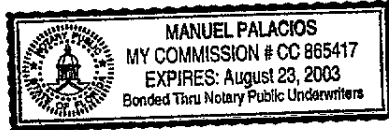
7 - 12 - 00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

BEFORE ME, the undersigned authority, personally appeared Aliro Vargas, to me personally known to be the persons who subscribed to the foregoing Articles of Incorporation of COLOMBIAN PRODUCE IMPORT & EXPORT CORP., acknowledged that they freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 12th DAY OF July, 2000



A handwritten signature in cursive script, appearing to read "Manuel Palacios", written over a horizontal line.

Public, STATE OF FLORIDA

My Commission Expires: