

P00000079367

TRANSMITTAL LETTER

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

FILED  
00 AUG 16 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003360039--7  
-08/16/00--01104--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: J & J PACKING & EXPORT CORP.  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Carlos E. Velasquez  
Name (Printed or typed)  
4800 W. Flagler St. Suite 105  
Address  
Miami, Fl. 33134  
City, State & Zip  
(305) 569-9119  
Daytime Telephone number

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

D. BROWN AUG 22 2000

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

J & J Packing & Export Corp.

### ARTICLE II PRINCIPAL OFFICE

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

6901 N.W. 51 St.  
Miami, Fl. 33166

### 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) at one dollar par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor H. Lopez

6901 N.W. 51 St.  
Miami, Fl. 33166

FILED  
00 AUG 16 PM 3:27  
CLERK OF THE CIRCUIT COURT  
MIAMI-DADE COUNTY, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Victor H. Lopez - President  
6901 N.W. 51 St.  
Miami, Fl. 33166

Jhon J. Gomez - Vicepresident  
6901 N.W. 51 St.  
Miami, Fl. 33166

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

8th day of August, 2000

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

Jhon J. GOMEZ  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 AUG 16 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is J & J PACKING & EXPORT CORP.

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

Victor H. Lopez

(NAME)

6901 N.W. 51 St.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33166

(CITY/STATE/ZIP)

*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.*

X [Signature]

(SIGNATURE)

8-8-00

(DATE)