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Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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-11/17/00--01028--001
*****78.75 *****78.75

SUBJECT: EL-BATEY PRODUCE CORPORATION

Enclosed is one (1) original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of :

EL BATEY PRODUCE CORPORATION and a check in the amount of \$ 78.75

(Seventy Eight Dollars 75/00-----).

FROM: MARIA I. HERNANDEZ

630 SE 3rd Place

Hialeah, FL. 33010

Tel (305) 889-0080

Fax (305) 805-0805

\$35.00
35.00
8.75
\$78.75

FILED
00 NOV 17 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EL BATEY PRODUCE CORPORATION

FILED
00 NOV 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name and mailing address of this Corporation is :

EL BATEY PRODUCE CORPORATION.
7108 West 30th Avenue, Hialeah, FL. 33018.

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of filing the Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Ten (\$10.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is
Rolando Hernandez. 7108 West 30th Avenue Hialeah, Florida 33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (3) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1)

The name and address of the initial Directors of this Corporation are :

<u>NAME</u>	<u>ADDRESS</u>
Rolando Hernandez / President	7108 West 30th Avenue Hialeah, FL. 33018
Justo R. Rodriguez / Vice-President	3830 West 2nd Court Hialeah, FL. 33012
Diego L. Echevarria / Secretary-Treasurer	7330 West 14th Avenue Hialeah, FL. 33012

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is **Rolando Hernandez**
7108 West 30th Avenue, Hialeah, Florida 33018.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of
Incorporation this 9th day of November, 2000



Rolando Hernandez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED
HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 9th day of November, 2000

By 

Rolando Hernandez

FILED
00 NOV 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Rolando Hernandez**, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **EL BATEY PRODUCE CORPORATION.**, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of November, 2000

Sworn to and subscribed before me *this*
9TH day of NOVEMBER, 2000
by: ROLANDO HERNANDEZ

Signature of Notary Public Maria I. Hernandez
Notary's Name, Printed, Stamped or Typed
Personally Known: _____ or Produced ID _____
Type of ID produced _____



Maria I. Hernandez
Commission # CC 941574
Expires June 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.