

P00000109383

TRANSMITTAL LETTER

DATE: OCTOBER 2, 2000

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

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*****87.50 *****87.50

SUBJECT: GUILLEN INTERNATIONAL, INC.

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certificate Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Cosme Perez
1799 NE 164th Street, Suite 111
North Miami Beach, FL 33162-4056
TEL. (305) 947-0888 FAX (305) 947-5055
e-mail: casadominicana@MSN.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 3:30

643
W00 - 24392

11/27/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 3: 30

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

COSME PEREZ
1799 NE 164TH STREET
SUITE 111
NORTH MIAMI BEACH, FL 33162-4056

SUBJECT: GUILLEN INTERNATIONAL, INC.
Ref. Number: W00000024392

We have received your document for GUILLEN INTERNATIONAL, INC..
However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person
signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00053192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 3: 30

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and /or 621, F.S. (Profit)

GUILLEN INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name and Address

The name of the corporation shall be:

GUILLEN INTERNATIONAL, Inc.

Article II, Principal Office

The principal place of business/mailling address is:

1799 NE 164th Street, Suite 110, North Miami Beach, FL 33162

Article III, Nature of Business

This corporation may engage in the import and export of produce, products and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV, Shares

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Article V, INITIAL DIRECTORS

The names and addresses:

President	Luis A. Martinez 441 NE 195th Street, Apt. 206 Miami, FL 33179
Vice President	Cosme E. Perez 20600 NE 15th Avenue Miami, FL 33179
Treasurer	Domingo E. Guillen 441 NE 195th Street, Apt. 206 Miami, FL 33179
Secretary	Ignacio Guillen 441 NE 195th Street, Apt. 206 Miami, FL 33179

Article V, REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis A. Martínez
441 NE 195th Street, Apt. 206
Miami, FL 33179

ARTICLE VI, INCORPORATORS

The names and street address of the incorporator for these articles of incorporation is:

President	Luis A. Martinez 441 NE 195th Street, Apt. 206 Miami, FL 33179
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IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 2nd day of October, 2000.


Luis A. Martinez

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.

Luis A. Martinez
Luis A. Martinez/ Registered Agent

10-02-2000

Luis A. Martinez
Luis A. Martinez/ Incorporator

10-02-2000

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