

Division of Corporations

Page 1 of 2

P010000027461

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000025557 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 264-0232

FILED
01 MAR 16 PM 12:35
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~AGRO SCOTH, INC.~~
AGRO SCOTH BONNET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04/5
Estimated Charge	\$70.00

B. McKnight MAR 16 2001 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: AGRO FOOD, INC.
REF: W01000005492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS AGRO FOODS, INC DOC #K21858.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000025557
Letter Number: 201A00014951

H01000025557

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 AGRO SCOTH BONNET, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1157 N.W. 125 PLACE
MIAMI, FL. 33182

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 ~~8~~COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

Prepared by: CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182
(305) 456-3284

FILED
01 MAR 16 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000025557

H01000025557

**ARTICLE V
INCORPORATOR(S)**

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

CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

DIRECTOR & PRESIDENT

JUAN CANO
1157 N.W. 125 PLACE
MIAMI, FL. 33182

DIRECTOR & VICE-PRESIDENT

MARCOS A. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

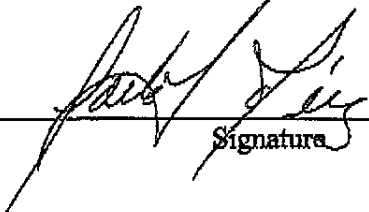
DIRECTOR & SECRETARY

MILDRED GIACOMETTO
1157 N.W. 125 PLACE
MIAMI, FL. 33182

DIRECTOR & TREASURER

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

8 day of March, 2001.



Signature

Signature

Signature

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

H01000025557

H01000026557

**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.

1. The name of the corporation is: AGRO SCOTH BONNET, INC.

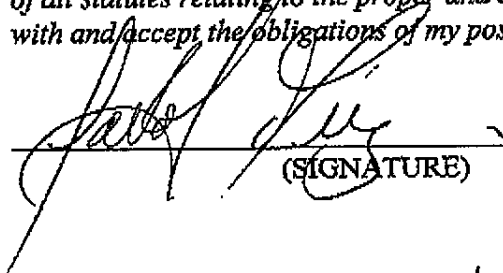
2. The name and address of the registered agent and office is:

CARLOS I. PEREZ
1157 N.W. 125 PLACE
MIAMI, FL. 33182

FILED
01 MAR 16 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/8/01
(DATE)

H01000025557