# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

C.A.P. FARMS, INC.

Certificate of Status	0
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Page Count	05
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ARTICLES OF INCORPORATION

OF

C.A.P. FARMS, INC.

Article [

#### CORPORATE NAME

The Name of this Corporation shall be:

C.A.P. FARMS, INC.

## Article II

# NATURE OF CORPORATE BUSINESS

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

### Article III

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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Prepared By:
MARIA T. LOPEZ
2700 SW 37 Avenue, Second Floor
Miami, Florida 33133
(305) 444-0013
Fla. Bar No.: 0309760

DIVISION OF CORPORATIONS
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## Article IV

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 13607 NW 10th Street, Miami, FL 33182.

## Article V

# INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME MARIA T. LOPEZ

ADDRESS 2700 SW 37 Avenue, Second Floor Miami, Florida 33133

## ARTICLE VI

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

## Article VII

## INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

JOSE RODRIGUEZ

13607 NW 10 Street, Miami, FL 33182

ORLANDO MIGUEZ
CECILIO RODRIGUEZ

3022 SW 134 Place, Miami, FL 33175 2650 SW 28th Avenue, Miami, FL 33133

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

## Article VIII

#### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

OSCAR G. LOPEZ

2700 SW 37 Avenue,
Second Floor
Miami, Florida 33133

### Article IX

### COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

OSCAR G. LOPEZ 2700 SW 37 Avenue,

Second Floor

Miami, Florida 33133

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STATE OF FLORIDA

SS

COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of Work . 2001, by OSCAR G. LOPEZ X who is personally known to me and who did not take an oath.

NOTAR PUBLIC, STATE OF FLORIDA

my commission expires:

MACHINE SON OR VILLIBRIE MORNE SHEET THESE MARKET HERE MARKET HERE

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute \$ 48.091.

DATED: 3 3301

MARIA T. LOPEZ, REGISTERED AGENT

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SECRETARY OF STATE DIVISION OF CORPORATIONS