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TRANSMITTAL LETTER

FILED

01 MAY 16 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800004220208--7
-05/16/01--01081--021
*****78.75 *****78.75

SUBJECT:

D'LA GRANJA PRODUCE INC.
(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ALFREDO MORA

Name (Printed or typed)

2800 GEORGIA AVE #124

Address

WPA, FL 32310

City, State & Zip

561-307-1075

Daytime Telephone number

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

CR5-13

**ARTICLES OF INCORPORATION
OF
D' LA GRANJA PRODUCE INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is: **D' LA GRANJA PRODUCE INC .**

The principal place of business is **2800 Georgia Ave #D24, West Palm Beach FL 33405**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) – shares of common stock a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case or par value shares may be in excess of par. The transfer of shares may be restricted as provided for in the By-Laws as adopted by Stockholders or by other agreement between the parties thereto.

ARTICLE IV TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The Street address of the Initial Registered Office of this Corporation is: 2800 Georgia Ave #D24 West Palm Beach FL 33405 and the name of the Initial Registered Agent of this Corporation at that address is: **Alfredo Mera**

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this Corporation is:

**Alfredo Mera - President
2800 Georgia Ave #D24
West Palm Beach , FL 33405**

**Maria Del Pilar Garcia - Vice President
2800 Georgia Ave #D24
West Palm Beach, FL 33405**

ARTICLE VII INCORPORATOR

The name and address of the person signing these articles is:

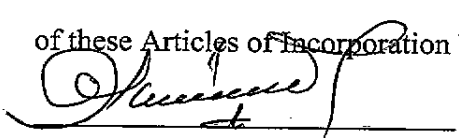
**Alfredo Mera
2800 Georgia Ave #D24
West Palm Beach, FL 33405**

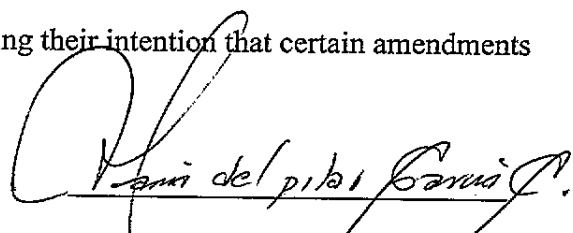
ARTICLE VIII BYLAWS

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders sign a written statement manifesting their intention that certain amendments of these articles of Incorporation be made.

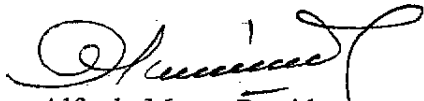
ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


Alfredo Mera - President


Maria Del Pilar Garcia - V.P.

I accept the duties and responsibilities of Registered Agent for D' La Granja Produce Inc.


Alfredo Mera - President

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