

P01000064945

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 2:42

APPROVED
AND
FILED

SUBJECT: PROGRESO GLORY TRADING AND MFG CORP.

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: Vedwyn O. Ang
Name (Printed or typed)

241 S. Oak Dr.
Address

Green Cove Springs, FL 32043
City, State & Zip

904 535 1105
Daytime Telephone number

900004452269-7

-06/29/01--01082--037
*****350.00 *****87.50

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

RECEIVED
01 JUN 29 PM 2:21
DIVISION OF CORPORATION

Jo 6/29 m

ARTICLES OF INCORPORATION

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

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PROGRESO GLORY TRADING AND MFG. CORP.

The principal place of business of this corporation shall be:
80 Biscayne Blvd.
Miami, FL 33132

ARTICLE II PURPOSE

The purpose for which the corporation is organized is:

- 1.- Trading, manufacturing, processing and packaging, conversion.
- 2.- Aquaculture, agriculture and other related products with natural resources.
- 3.- Engage in or transact any 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 III SHARES

The number of shares of stock is:

1,000,000.00 having a par value of \$0.01 per share.

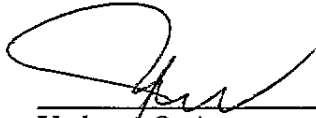
ARTICLE IV INITIAL OFFICERS/DIRECTORS (optional)

The name(s):

Vedwyn O. Ang CEO – Director
Emma Botto Tyler Corporate Secretary and Treasurer - Director
Jacob Botto President –Director
Jesus Botto Vice President Mid-West Operations – Director
Camilo Botto Vice President East Coast Operations

ARTICLE V INCORPORATORS

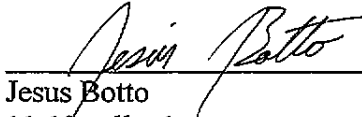
The name and addresses of the Incorporators are:



Vedwyn O. Ang 50%
241 S. Oak Dr.
Green Cove Springs, FL 32043



Jacobo Botto 40%
11-12 calle, 1 ave.
El Progreso, Yoro
Honduras, C.A.



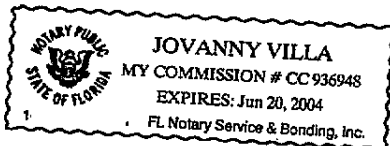
Jesus Botto 5%
11-12 calle, 1 ave.
El Progreso, Yoro
Honduras, C.A.



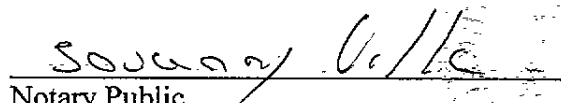
Camilo Botto 5%
241 S. Oak Dr.
Green Cove Springs, FL 32043

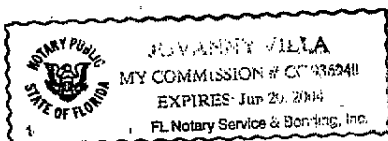
State of Florida

The foregoing instrument was executed and acknowledged before me this 6 day of 22, 2001, Vedwyn O. Ang, Jacobo Botto, Jesus Botto, Camilo Botto who have produced ID# A520-874 44 010 0, ID# Honduran Passport 696127, ID# Honduran Passport 386013, ID# 05635575.



(SEAL)


Notary Public
State of Florida
My Commission Expires _____




ARTICLE VI DESTINATION OF AND ACCEPTANCE BY REGISTRED AGENT
The following is submitted in compliance with the laws of the United State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 80 Biscayne Boulevard, Miami, FL 33132 has named Vedwyn O. Ang whose address is 241 . Oak Dr., Green Cove Springs, FL 32043 as its Agent to accept service of process within this State

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

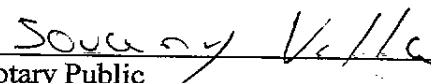

Vedwyn O. Ang

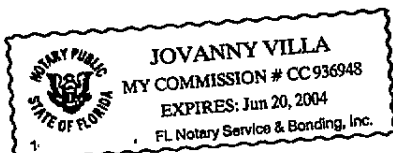
State of Florida

BEFORE ME, the undersigned authority, this day personally appeared Vedwyn O. Ang, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 6 day of 22, 2001.

(SEAL)


Notary Public
State of Florida
My Commission Expires: _____



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 29 PM 2:42

APPROVED
AND
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