

PO1000097244

*Requester's Name

MIGUEL ANGEL VILA

16826 NW 83th Court

Miami, Florida 33016

City/Stat

Phone #

Office Use Only

FILED
01 OCT -4 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FRUIT SENSATIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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ARTICLES OF INCORPORATION
OF
FRUIT SENSATIONS, INC.
(A STOCK CORPORATION)

ARTICLE I. Name and Term of Existence

The name of the corporation ("The Corporation") is:

FRUIT SENSATIONS, INC. Its principal office shall be located at 16826 NW 83th Court, Miami, FL 33016. This Corporation shall have perpetual existence.

ARTICLE II. Purposes

The Corporation shall have unlimited power to engage in any or all lawful business for which corporations may be incorporated under this chapter.

ARTICLE III. Capital Stock

The total number of shares of common stock which the corporation has authority to issue is three hundred shares (300) of the par value of one dollar (\$1.00), all of one class common stock, and having an aggregate value of three hundred dollars (\$300.00).

ARTICLE IV. Registered Agent

The registered agent of this Corporation shall be MIGUEL ANGEL VILA located at 16826 NW 83th Court, Miami, Florida 33016.

ARTICLE V. Subscribers

The name and address of each subscriber to the capital stock of this Corporation and the number of shares of stock each agrees to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MIGUEL ANGEL VILA	16826 NW 83th Court Miami, Florida 33016	100
MICHAEL BEAS	16826 NW 83th Court Miami, Florida 33016	100
MANUEL M. VILA	16826 NW 83th Court Miami, Florida 33016	100

ARTICLE VI. Officers

The officers of the Corporation shall be as follows:

President, Vice President, Secretary, Treasurer.

The officers of the Corporation shall be selected annually by the Board of Directors at a meeting to be held on the last Tuesday of September.

The names of the officers of the Corporation are as follows:

President	MIGUEL ANGEL VILA
Vice President	MICHAEL BEAS
Vice President	MANUEL M. VILA
Secretary	MICHAEL BEAS
Treasurer	MANUEL M. VILA

ARTICLE VII. Board of Directors

The affairs of the Corporation shall be conducted by a Board of Directors with membership of at least three (3) persons. The Board of Directors shall be elected by the stockholders. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than (1) one. The names and addresses of the first Board of Directors, who, subject to the provisions of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are chosen and elected, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL ANGEL VILA	16826 NW 83th Court Miami, Florida 33016
MICHAEL BEAS	16826 NW 83th Court Miami, Florida 33016
MANUEL M. VILA	16826 NW 83th Court Miami, Florida 33016

ARTICLE VIII. By-Laws

The members of the Board of Directors shall have the right to make such By-Laws. The By-Laws shall be adopted upon unanimous approval by all the shareholders of the Corporation at a regular meeting or special business meeting of the Corporation called for such purposes.

ARTICLE IX. Amendment

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, presented by them to the shareholders and approved at a shareholder's meeting by unanimous decision of all the shareholders of the Corporation present and voting.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.


MIGUEL ANGEL VILA


MICHAEL BEAS


MANUEL M. VILA

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, this day personally appeared the above within named:

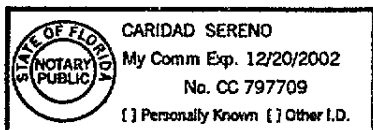
MIGUEL ANGEL VILA
MICHAEL BEAS
MANUEL M. VILA

to me known to be the persons who executed the foregoing Articles of Incorporation of FRUIT SENSATIONS, INC. and MIGUEL ANGEL VILA as Registered Agent of said Corporation, and they acknowledged before me, according to Law, that they made and subscribed to the same for the uses and purposes therein mentioned and stated and set forth.

IN WITNESS WHEREOF, I have hereunto set by hand and seal at Miami, Dade County, Florida, this 28th day of September, 2001


NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statute, the following is submitted:

That FRUIT SENSATIONS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at Miami, State of Florida, has named MIGUEL ANGEL VILA, 16826 NW 83th Court, Miami, Florida 33106, as its agent to accept service of process within Florida.



MIGUEL ANGEL VILA


MICHAEL BEAS


MANUEL M. VILA

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the property and complete performance of my duties.



MIGUEL ANGEL VILA
Registered Agent

Dated this 28th day of September, 2001 in Miami, Dade County, Florida.

County of Dade)
State of Florida) SS

I hereby certify that on this 28th day of September, 2001, before me a notary public authorized in the State of Florida to take acknowledgments personally appeared MIGUEL ANGEL VILA, MICHAEL BEAS, and MANUEL M. VILA, to me known to be the persons described as directors in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation, and that the facts therein are truly set forth.

Witnesseth my hand and official seal at Miami, Dade County, Florida the year and day aforesaid.


Notary Public- State of Florida at Large

My commission expires:

