

# PO1000118004

**Florida Department of State**

Division of Corporations

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**To:**

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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.****AGROCOMODITIES SPECIALIST CORPORATION**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

**Agrocommodities Specialist Corporation**

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

ARTICLE I. NAME

The name of the corporation shall be:

**Agrocommodities Specialist Corporation**

The principal place of business of this corporation shall be:

**300 South Point Drive, Unit 702**

**Miami Beach, FLORIDA 33139**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:  
Montiel Davis & Woodward Kimber, P.A.  
2650 S.W. 27 Avenue, Suite 304  
Miami, Florida 33133  
Attorney State License # 236901  
(305) 446-1151

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 300 South Point Drive, Unit 702, Miami Beach, Florida 33139 and the name of the initial registered agent of the corporation at that address is: Anil Gupta

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

The corporation shall have board of directors consisting of no less than one director. The initial Board of Directors shall be:

#### ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: Sonia Catalina Viteri  
300 South Point Drive, Unit 702, Miami Beach, Florida 33139

#### ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

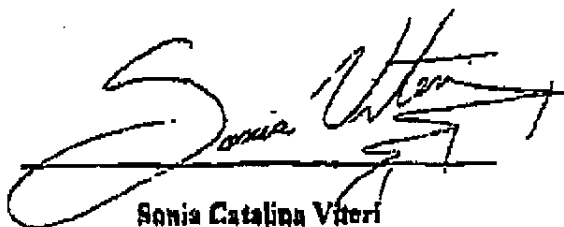
#### ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

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a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals  
this 12 day of December 2001 for the purpose of forming this Corporation under the laws of  
the State of Florida.



Sonia Catalina Viteri

President

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## ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation  
hereby accepts such appointment as registered agent, and states that he is familiar with and accepts  
the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal  
this 12<sup>th</sup> day of December 2001.



Anil Gupta

Registered Agent

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