

TRANSMITTAL LETTER
P02000023933

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

SUBJECT: Rubio's Produce Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005023588--8
-02/27/02--01039--020
*****78.75 *****78.75

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: Ramiro Rubio
Name (Printed or typed)
31293 SW 136 Avenue Apt 265
Address
Homestead, Florida. 33033-5530
City, State & Zip
305-505-7668
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 27 AM 9:28

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

3-5-02
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Rubio's Produce Corporation

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SECRETARY OF CORPORATIONS
02 FEB 27 AM 9:28

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

31293 SW 136 Avenue Apt 265

ARTICLE III PURPOSE Homestead, Florida. 33033-5530

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RaMIRO Rubio (President)
Ramiro Rubio (Vice-President)
Ramiro Rubio (Secretary)
RaMIRO Rubio (Treasury)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ramiro Rubio
31293 SW 136 Ave., Apt. 265
Homestead, FL. 33033-5530

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramiro Rubio
31293 SW 136 Avenue Apt 265
Homestead, Florida. 33033

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ramiro Rubio

Signature/Registered Agent

2/22/2002

Date

Ramiro Rubio

Signature/Incorporator

2/22/2002

Date