

H020000032728

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

DAS

FLORIDA PROFIT CORPORATION OR P.A.

COSCIEL IMPORTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 721, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Cosciel Imports, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Cosciel Imports, Inc. SJO-3414
1601 NW 97th Avenue, Unit C-101
P.O. Box 025216
Miami, FL. 33102-5216

Telephone/FAX: 800-713-2310

ARTICLE III PURPOSE

The purpose of this corporation shall be to import and distribute food products from Central and South America.

ARTICLE IV SHARES

The initial number of shares of this corporation shall be (100) one hundred.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial directors are as follows:

Incorporator:

Juan Carlos Quiros, President and Director
Social Security No. 356-72-5569
P.O. Box 59-2300
Curridabat, San Jose, Costa Rica
Phone: 506-272-0254

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**ARTICLES OF INCORPORATION (CONTINUED) Page 2 COSCIEL
IMPORTS, INC.**

ARTICLE V INITIAL OFFICERS/ DIRECTORS

Secretary/Treasurer/Director:

Caron Gordon, Sec/Treasurer/Director
11372 75th Avenue North
Seminole, FL 33772
Telephone: 727-397-5991

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

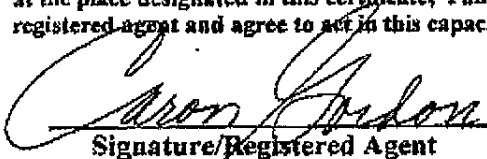
Caron Gordon
11372 75th Avenue North
Seminole, FL 33772
Telephone: 727-397-5991

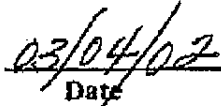
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juan Carlos Quiros
SSN: 356-72-5569
PO Box 59-2300
Curridabat, San Jose, Costa Rica
Phone: 506-272-0254

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.


Signature/Registered Agent


Date


Signature/Incorporator


Date

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