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## Florida Department of State

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To:

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

From:

ACCOUNT Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

CONTINENTAL ECUADOR FRUIT-FLOWER INC.

Certificate of Status	<u>.</u>
Certified Copy	1
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Estimated Charge	\$78.75
	3/8./5

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## ARTICLE OF INCORPORATION

CONTINENTAL ECUADOR FRUIT-FLOWER

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the incorporation shall be: CONTINENTAL ECUADOR FRUIT-FLORWER INC.,

The principal place of business of this corporation shall be: 6706 BISCAYNE BLVD., MIAMI, FL 33138

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is

JOSETGONZALO GOMEZ - President 6706 BISCAYNE BLVD. MIAMI, FL 33138

> Prepared by: FLORIDA IMMIGRATION 7309 West Flagler Street, Miami F1, 33144

### ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

JOSE GONZALO GOMEZ - President 6706 BISCAYNE BLVD. MIAMI, FL 33138

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day 15TH of MAY, 2002

Signature(s) of Incorporate(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE LANGE AM 8:05

Pursuant to the provision of Section 607.325, Florida Statues, the undersigned corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
CONTINENTAL ECUADOR FRUIT-FLOWER INC.,

2. The name and address of the registered agent and office is:

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33138

(CITY/STATE/ZIP)

SIGNATURE!

TITLE PRESIDENT

DATE\_ 05-15-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA

SIGNATURE

05-15-02

DATE