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TRANSMITTAL LETTER

Department of State Division of Corporat P. O. Box 6327 Tallahassee, FL 323		<u>=</u> .		
SUBJECT:	J.R.S. PRO	DUĈE, INC. TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	inal and one (1) copy of the artic	cles of incorporation and	l a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status	
	Roberto Ayal	a		
FROM:	M:Name (Printed or typed)			
16128 SW 68 th Terrace				
Address				
-	Miami, FL 33 City, (786) 255-633	State & Zip		
	Daytime Telephone number			

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

ARTICLES OF INCORPORATION OF J.R.S. PRODUCE, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under the Florida Statutes.

Article 1 - Name

The name of the Corporation is J.R.S. PRODUCE, INC., (hereinafter, "Corporation").

<u>Article 2 – Principal Place of Business</u>

The address of the principal place of business of this Corporation is 1335 NW 21st Terrace, Bay # 9 –10, Miami, FL 33142, and the mailing address the same.

Article 3 - Purpose

The purpose for which the corporation is organized is for any and all lawful business.

Article 4 – Shares of stock

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of one dollar (\$1.00)

Article 5 - Officers

The officers of the Corporation shall be:

President:

Roberto Avala

Vice-President:

Nubia Ayala

Treasurer:

Roberto Ayala

all officers' addresses shall be the same as the principal office of the Corporation.

Article 6 - Directors

The Directors of the Corporation shall be:
Roberto Ayala
Nubia Ayala

all directors' addresses shall be the same as the principal office of the Corporation.

Article 7 - Effective Date

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

<u> Article 8 – Bylaws</u>

The Board of Directors of the Corporation shall have power to make, alter, amend, or repeal the Bylaws of the Corporation.

Article 9 - Incorporator

The name and address of the incorporator of this Corporation is:

Roberto Ayala 16128 SW 68th Terrace Miami, FL 33193

Article 10 - Registered Agent and Street Address

The name and address of the registered agent of this Corporation is:

Roberto Ayala
16128 SW 68th Terrace
Miami, FL 33193

Date 2-/0-03

Having been named as registered agent and to accept service of process for the above stated corporation at eh place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roberto Ayala - Registered Agent