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DEPT. OF STATE
CORPORATIONS
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TALLAHASSEE, FLORIDA

06-04-03
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Charter Number Only

06/03/03

Requestor's Name

Address

City

State

ZIP

Phone

ATLANTIC

VALIDATION ONLY

CORPORATION(S) NAME

Fresh Agro-Peru Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

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:

FRESH AGRO-PERU CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 59-1076, MIAMI, FLORIDA 33059-1076.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTING FROM PERU OF FRESH FRUITS AND
VEGETABLES + OTHER TRADE
RELATED TO IT.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MR. DANTE DIAZ: CALLE Q¹, N^o 145, LIMA 33, PERU.

MR. JOSE VERGARA: CALLE Q¹, N^o 145, LIMA 33, PERU.

ARTICLE VI REGISTERED AGENT

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

GONZALO TORRES, JR.
8405 N.W. 53RD STREET, SUITE A-104,
MIAMI, FLORIDA 33166.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GONZALO TORRES, JR.
8405 N.W. 53RD STREET, SUITE A-104,
MIAMI, FLORIDA 33166

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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

JUNE 3, 2003
Date

Signature/Incorporator

JUNE 3, 2003
Date