# Pivision of Copporations https://ccfsgi.jos.gate.htms/scripts/exicovr.exe

### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000257782 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

03 AUG 29 AN 9: 02
SECRETARY OF STATE
TALL AHASSEF, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

and Request

HONDURAN PRODUCTS CORP.

P.A. Has a street Address & A private Mail Box.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

-A03 3:03 PM



August 21, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: HONDURAN PRODUCTS CORP.

REF: W03000023755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H03000257782 Letter Number: 803A00047361

#### Articles of Incorporation of HONDURAN PRODUCTS CORP.

#### I. Name

The name of the Corporation is <u>HONDURAN PRODUCTS CORP</u>, hereinafter referred to as the "Corporation."

#### II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

## III. Principal Office and Registered Agent

The principal office of the Corporation is 94 NW 72 ST, MIAMI, FL 33150. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is CARLOS R CONTRERAS OF (PMB 219) 3012 NW 2 AVE., MIAMI, FL 33127

#### IV. Duration

The duration of the Corporation shall be perpetual.

#### V. Initial Business

The initial business of the Corporation shall be:

IMPORT OF CANNED PRODUCTS

O3 AUG 29 AM 9: 02
SECRETARY OF STATE
TALLAHASSEE, FI 10BIS.

#### VI. Cznital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is: 10 SHARES, each share to have a par value of \$50.00 BACH.

#### Incorporators

The names and mailing addresses of the incorporators is:

CARLOS R CONTRERAS OF (PMB 219) 3012 NW 2 AVE., MIAML FL 33127

#### VIII. Directors

Director Name

Director Address

CARLOS R CONTRERAS (PMB 219) 3012 NW 2 AVE., MIAMI, FL 33127

MARIA J CASTRO (PMB 219) 3012 NW 2 AVE. MIAMI, FL 33127

#### IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

#### XI. Fiscal Year

The fiscal year of the Corporation shall be from JAN 1 to DEC 31 of each year.

IN WITNESS WHEREOF, we have hereunto set my signature on this, the 16 day of AUGUST OF 2003

INCORPORATOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT.

THAT: HONDURAN PRODUCTS CORPORATION, DESIRING TO BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA AND ITS PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION OF THE STATE OF FLORIDA, HAS NAMED CARLOS R CONTRERAS AS AGENT TO ACCEPT SERVICE WITHIN THIS STATE.

#### ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT.

CARLOS R CONTRERAS, REGISTERED AGENT

AUG 16,2003

9:02