

P03000095689

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.

((H03000265610 3)))

**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 : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 597-5190  
Fax Number : (305) 597-5189

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 SEP -2 AM 9:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SUAZO AGRO SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

2003 SEP -2 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

SUAZO AGRO SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUAZO AGRO SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11888 NW 2<sup>ND</sup>. ST.  
CORAL SPRINGS, FL.33071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MAURO R. SUAZO  
11888 NW 2ND. ST.  
CORAL SPRINGS, FLORIDA 33071

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

MAURO R. SUAZO  
11888 NW 2ND. ST.  
CORAL SPRINGS, FLORIDA 33071

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

		SHARES
MAURO R. SUAZO	PRESIDENT/DIRECTOR	100
	SECRETARY/TREASURER	

H03000265610 3

ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MAURO R. SUAZO  
11888 NW 2ND. ST.  
CORAL SPRINGS, FLORIDA 33071

The undersigned has (have) executed these Articles of Incorporation this  
21ST Day of AUGUST, 2003



MAURO R. SUAZO/INCORPORATOR  
Signature/ Title

H03000265610 3

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SUAZO AGRO SERVICES, INC.

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

MAURO R. SUAZO  
(NAME)

11888 NW 2<sup>ND</sup>. ST.  
(ADDRESS)

CORAL SPRINGS, FLORIDA 33071  
(CITY/STATE/ZIP)

SIGNATURE

TITLE

*Mauro R. Suazo*  
President

DATE August 21 , 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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.

SIGNATURE

DATE August 21 , 2003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 SEP -2 AM 9:15

FILED