Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.

Account Number : 120020000160

Fax Number

: (305)644-8838 bor : (305)644-8837

FLORIDA PROFIT CORPORATION OR P.A.

PACIFIC GARLIC, INC.

Certificate of Status	1
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12/22/2003

PACIFIC GARLIC, INC

H0300034029803

ARTICLES OF INCORPORATION

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

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:

PACIFIC GARLIC, INC

ARTICLE II- PRINCIPAL OFFICE

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

4658 NW 74th Avenue Miami, Florida 33166

Mailing Address 1943 SW 8th Street Miami, Fl 33130

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<u>ARTICLE III- PURPOSE</u>

The purpose for which the corporation is organized is: Importation and exportation and any all lawful business

ARTICLE IV-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares with a par value of U.S. \$1.00

<u>ARTICLES V – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Arturo Cortes

4658 NW 74th Avenue Miami, Fl. 33166 H0300034029803

ARTICLE V I- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arturo Cortes 4658 NW 74th Avenue Miami, Fl. 33166

The undersigned Incorporator has executed these Articles of incorporation this 22nd day of

Signature

ARTICLE VII - DIRECTORES (S)

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

Arturo Cortes President 4658 NW 74th Avenue Miami, Fl. 33166

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

Registered Agent Signature

Date

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