

P04000015075

(Requestor's Name)

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☐

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(Business Entity Name)

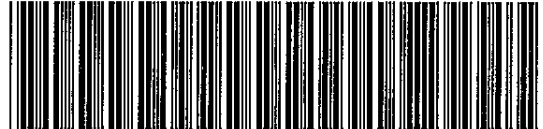
(Document Number)

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01/21/04--01071--005 **78.75

DIVISION OF CORPORATION

04 JAN 21 AM 11:37

RECEIVED

SECRETARY OF STATE
ALLIANCE OFFICE

04 JAN 21 PM 1:04

FILED

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AGRIORGANIC, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:

AGRIORGANIC, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7866 NW 46th Street, 2nd Floor. Miami, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1- To engage in General services, including but not limited to: Wholesale Agricultural Products.
- 2- To transact any other lawful business for witch corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Victor Carrillo 2163 NW 141st Av. Pembroke Pines, FL 33028

Vice-President: Hernando Carrillo 2163 NW 141st Av. Pembroke Pines, FL 33028

Director: Juan Carrillo 1991 NW 188th AV Pembroke Pines, FL 33029

ARTICLE VI REGISTERED AGENT

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

Marglory C. Pena

7866 NW 46th Street, 2nd Floor. Miami, FL 33166

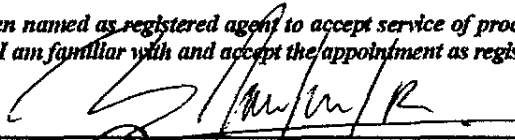
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Victor Carrillo

7866 NW 46th Street, 2nd Floor. Miami, FL 33166

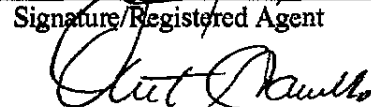
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/20/04

Date



Signature/Incorporator

1/20/04

Date

FILED

04 JAN 21 PM 1:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA