

PD4000019673

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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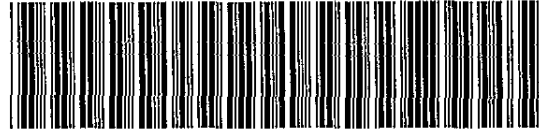
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 27 PM 12:05
06 JAN 27 PM 1:01

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TALLAHASSEE, FLORIDA

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. FYVEX INTERNATIONAL CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
FYVEX INTERNATIONAL CORP.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned, acting as 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: FYVEX INERNATIONAL CORP.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address of this corporation shall be:

14921 SW 80TH. Street, Suite # 221
MIAMI, FL. 33193.

ARTICLE III
PURPOSE

Importation and exportation of various products, including agricultural products and marketing products and others.

ARTICLE IV
SHARES

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

The initial stock offering of the corporation will be one thousand (1000) shares with a \$1 value.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

President:

Alberto Figueroa
14921 SW 80th Street # 221
Miami, FL. 33193

Vice-President:

Tairo S. Vellojin
Diagonal 177 # 65-73
Conjunto San Felipe, Interior 22
San Jose Bavaria, Bogota
Colombia

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Secretary & Registered Agent

Christy Garcia
14921 SW 80th. Street # 221
Miami, FL. 33193

Treasury

Angelo Vellojin
Diagonal 177 # 65-73
Conjunto San Felipe, Interior 22
San Jose Bavaria, Bogota
Colombia

ARTICLE VI
REGISTERED AGENT


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

Christy Garcia
14921 SW 80th. Street # 221
Miami, FL. 33193

ARTICLE VII
INCORPORATOR(S)

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

Alberto Figueroa (President)
14921 SW 80th Street # 221
Miami, FL. 33193

Signature 
PRESIDENT


Christy Garcia
14921 SW 80th Street # 221
Miami, FL. 33193

DATE: 1/23/04

Signature 
REGISTERED AGENT

DATE: 1/23/04

Having been named as Registered Agent and to accept service of process of 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.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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: FYVEX INTERNATIONAL CORP.
- 2- The name and address of the registered agent and office is: Christy Garcia
14921 SW 80th. Street # 221
Miami, FL. 33193

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 Christy Garcia

Date: January 22, 2004

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
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TALLAHASSEE, FLORIDA
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