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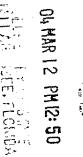
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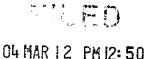
# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	FRUTVEN OF	florida INC	c.
Enclosed are an orig	(PROPOSED CORPORA)		
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	RafAEL LEI Name ( 67/2 Dair		
	Zephyr_Hills City,  813 788 /	· · · · · · · · · · · · · · · · · · ·	33542

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION OF



# FRUTVEN OF FLORIDA, Inc.

TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the law of the State of Florida, adopt of following Articles of Incorporation for such corporation.

#### ARTICLE I

NAME: The name of the proposed corporation is:

## Frutven of Florida, Inc.

#### ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity of business permitted under laws of the United States of America and the state of Florida. The main purpose of the corporation will be the storage, distribution, exporting and importing of fruits and food products that required refrigeration, and any and all acts or statutes amendatory thereof supplement thereto.

#### ARTICLE III

CAPITAL STOCK: The total number of shares of stock, which the corporation shall have the authority to issue, is 100 shares of common stock at one thousand dollar a share. The corporation may issue stock from time to time for such consideration as may be fixed by the Board of Directors may issue stock. Each share of common stock shall represent one (1) vote. Upon distribution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

#### **ARTICLE IV**

INITIAL CAPITAL: The amount of capital with the corporation will begin business is \$100,000.00

#### ARTICLE V

TERM OF EXISTENCE: This corporation is to exist perpetually.

#### ARTICLE VI

ADDRESS: The initial address of the principal office of the proposed corporation in the State of Florida is:

### FRUTVEN OF FLORIDA, Inc. 6712 Dairy Road Zephyrhills, Fl 33542

#### ARTICLE VII

DIRECTORS: The number of Directors of this corporation is:

(3) Three

#### ARTICLE VIII

ADDRESS OF DIRECTORS: The name of the initial of first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Fermin Mendez President 6712 Dairy Road Zephyrhills, Fl 33542

Rafael Leon Treasurer 6712 Dairy Road

Zephyrhills, Fl 33542

Maria Goyita Cruz

6712 Dairy Road Zephyrhills, Fl 33542 Secretary

#### ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE:

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

Rafael Leon 6712 Dairy Road Zephyrhills, Fl 33542

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH Pasco

Before me, the undersigned authority, personally appeared Rafael Leon me well known to be the person described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tampa, in the COUNTY AND STATE last aforesaid, this 05 – day of March 2004.

Notary

My commission expires:

Melissa L Wood

My Commission DD066396

Expires October 22, 2005

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# 04 MAR 12 PM 12: 50

# ARTICLE XI LACHE FALLAHASSEE, FLORIDA

# OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affaires of this corporation and provision creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors or the corporation is a party to or are the parties to or interested in such contact persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exit from this contracting with the corporation for the benefit or himself or any firm, association or corporation in which he may be in anywise interested.

IN WITNESS WHEREOF, I have subscribed my name this 05 day of the March 2004.

RAFAEL LEON

HEREBY AM familiar with and accept the duties and responsibilities as registered agent for said corporation.

RAFAEL LEON