

P040000 70 830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

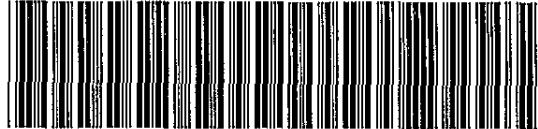
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DEPT. OF STATE
SECRETARY OF STATE DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

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

1. A.G. Produce Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ 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

NAME: Arturo Cortes
ADDRESS: 10710 N.W. 66TH Street #301
Doral, Florida 33178

NAME: Teodoro Aragon
ADDRESS: 8150 Old Cuttler Rd.
Coral Gables, Fl 33143

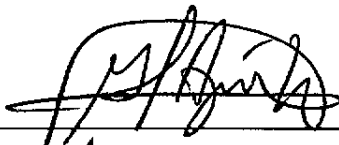
ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

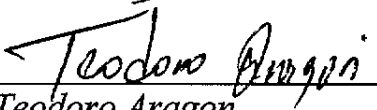
The undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of April 2004.



Genaro Aragon (Seal)



Arturo Cortes (Seal)



Teodoro Aragon (Seal)

The name and street address of the Initial Registered Agent of this Corporation is:

*NAME: Genaro Aragon
ADDRESS: 10402 N.W. 133rd Street
Hialeah Gardens, Fl 33118*

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

*NAME: Genaro Aragon
ADDRESS: 10402 N.W. 133rd Street
Hialeah Gardens, Fl 33118*

*NAME: Arturo Cortes
ADDRESS: 10710 N.W. 66TH Street #301
Doral, Florida 33178*

*NAME: Teodoro Aragon
ADDRESS: 8150 Old Cuttler Rd.
Coral Gables, Fl 33143*

ARTICLE VII – INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

*NAME: Genaro Aragon
ADDRESS: 10402 N.W. 133rd Street
Hialeah Gardens, Fl 33118*

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

A.G. PRODUCE CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: *10402 N.W. 133rd Street
Hialeah Gardens, Fl 33118*

has named Genaro Aragon located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act

*In this capacity, and agree to comply with the provisions of Florida Law
In keeping open said office.*

[Signature]
Registered Agent
Genaro Aragon

2004 APR 30 P 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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