

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# MANUEL ARENCIBIA FARMS INC.

Certificate of Status	0
Certified Copy	1
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15/28/04

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## ARTICLES OF INCORPORATION

OF

### MANUEL ARENCIBIA FARMS INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the information, rights, privileges, duties and obligations of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be:

### MANUEL ARENCIBIA FARMS INC.

The permanent and mailing address of the corporation shall be:

17101 S.W. 169 AVE

Miami, Florida 33187

# ARTICLE II

# NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida and shall have perpetual existence.

#### ALTICLE III

# CALITAL STOCK

This Corporation is authorized to issue a maximum of ONE HUNDRED (100) Shares of stock. The shares of Stock authorized shall be common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV

## INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MANUEL ARENCIBIA

17101 S.W. 169 AVE

Miami, Florida 33187

ARTICLE V

## BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than ONE [1] director at any time.

### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The names and post office address of the initial members of the initial Board of Director(s) is/are:

NAME

ADDRESS

MANUEL ARENCIBIA

17101 S.W. 169 AVE. Miami, Florida 33187

The member(s) of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

## ARTICLE VII

# INCORPORATOR

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

## MANUEL ARENCIBIA

17101 S.W. 169 AVE

Miami, Florida 33187

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

MANUEL ARENCIBIA

STATE OF FLORIDA

COUNTY OF MIAMI DADE | SS.:

The foregoing instrument was executed by MANUEL ARENCIBIA under oath, who is known to we and acknowledge by me this 1st day of May, 2004.

LORIGE RELLD

NY COMMISSION & DO 079072

EXPRESS April 1, 2008

Banked Tirts Honey Fruits Understrant

Jorge Bello, Notary Public

My Commission Expires:

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

. The name of the corporation is:

## MANUEL ARENCIBIA FARMS INC.

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

MANUEL ARENCIBIA

17101 S.W. 169 AVE

Miami, Florida 33187

Signature: // AMILI Chine Inc.
Title: Interporator
Date: 5//67

Maving 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: Wanuel Cherufia