# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number .. : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

sunshine produce trading, corp.

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#### ARTICLES OF INCORPORATION

OF

SUNSHINE PRODUCE TRADING, CORP.

The undersigned incorporator(s), for the purpose of forming a Profit  $\Leftrightarrow$  Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE !**

The name of this corporation shall be: SUNSHINE PRODUCE TRADING, CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 3189 WEST 78TH STREET, HIALEAH, FL 33018.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are <u>1.000</u> shares common stock having an individual par value of <u>\$1.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL LEZCANO, 3189 WEST 78<sup>TH</sup> STREET, HIALEAH, FL 33018.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT

ENRIQUE ALFONSO, SR.

3189 WEST 78<sup>™</sup> STREET

HIALEAH, FL 33018

VICE-PRESIDENT

MICHAEL LEZCANO

3189 WEST 78TH STREET

HIALEAH, FL 33018

SECRETARY/TREASURER

LEONARDO ACOSTA

3189 WEST 78TH STREET

HIALEAH, FL 33018

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $30^{TH}$  day of JUNE, 2004.

Ray Stokmont Signing for Empire Corporate Kit of America, Inc.

2

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501. Florida Statutes, the mentioned 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:

#### SUNSHINE PRODUCE TRADING, CORP.

2. The name and street address of the registered agent and office ha

MICHAEL LEZCANO 3189 WEST 78 STREET HIALEAR, FLORIDA 33018

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT BERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE 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.

MICHAEL LEZCANO

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