

P04000099716

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000137382 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
CORPORATIONS DIVISION

04 JUL -1 AM 8:57

FILED

FLORIDA PROFIT CORPORATION OR P.A.

sunshine produce trading, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

g7/c

(4)

H04000137382

ARTICLES OF INCORPORATION

OF

SUNSHINE PRODUCE TRADING, CORP.

FILED
04 JUL - 1 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

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 1,000 shares common stock having an individual par value of \$1.00.

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

H04000137382

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL LEZCANO, 3189 WEST 78TH 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 78TH 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 7TH PLACE
MIAMI, FL 33127

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


INCORPORATOR

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

H040000137382

**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.

1. The name of the corporation is:

SUNSHINE PRODUCE TRADING, CORP.

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

**MICHAEL LEZCANO
3189 WEST 78 STREET
HALEAL, FLORIDA 33618**

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.


MICHAEL LEZCANO

04 JUL - 1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H040000137382