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#### 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Photocopy Mail out Certificate of Status Will wait AMENDMENTS \_\_\_\_\_ **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF SARAVIA PRODUCE CORP.

FILED

2005 NOV 15 P 12: 44

(name of corporation)

TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLES I – CORPORATE NAME

The name of the corporation is:

#### SARAVIA PRODUCE CORP.

#### ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>five hundred</u> shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

Saravia Produce Corp.

ADDRESS:

1374 N.W. 26th Street

Miami, Florida 33142

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

NAME:

Rosa A. Mayorquin

ADDRESS:

10402 N.W. 133<sup>rd</sup> Street

Hialeah Garden, Fl 33018

#### ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have  $\underline{two}$  (2) 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:

Juan Saravia

ADDRESS:

1374 N.W. 26<sup>th</sup> Street Miami, Florida 33142

NAME: ADDRESS: Rosa A. Mayorquin 10402 N.W. 133<sup>rd</sup> Street Higlagh Gardens, El 330

Hialeah Gardens, Fl 33018

#### ARTICLE VII - INCORPORATORS

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

NAME:

Juan Saravia

ADDRESS:

1374 N.W. 26<sup>th</sup> Street

Miami, Florida 33142

NAME: ADDRESS: Rosa A. Mayorquin 10402 N.W. 133<sup>rd</sup> Street Hialeah Gardens, Fl 33018

#### 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 5th day of November 2005.

(Seal)

Juan Saravia

Seal)

Rosa A. Mayorquin

### FILED

## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT 2005 NOV 15 P 12: 45

SECRETAINT OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF REGISTERED AGENT

**OF** 

#### SARAVIA PRODUCE CORP.

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, Florida 33018

has named

Rosa A. Mayorquin

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.

Registered Agent Rosa A. Mayorquin