

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.

(((H050002714193)))

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

: BUSINESS FILINGS

Account Number : 105256001620

Phone Fax Number : (608)827-5300 : (608)827-5501

# FLORIDA PROFIT CORPORATION OR P.A.

The Seed Co.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Flactropic Filing Manu.

Composate Filing

Public Access Help.

https://etile.sunbiz.org/scrights/efilcovr.exe

11/23/2005

FAX AUDIT # H05000271419 3

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE I NAME

The name of the corporation shall be: The Seed Co.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1331 Brickell Bay Dr., #BL48, Miami, Florida 33131.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The creation of a company that will offer baguettes, sandwiches, fruits, vegetables, desserts, coffee and smoothies in a laid back, intellectual and integral cafeteria concept 24/7.

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

# ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Amalfi Gayosso, 1331 Brickell Bay Dr., #BL48, Miami, Florida 33131

The initial officers of the corporation are:

Amalfi Gayosso, President, 1331 Brickell Bay Dr., #BL48, Miami, Florida 33131 Mauricio Lopez Suarez, Vice-President, 1331 Brickell Bay Dr., #BL48, Miami, Florida 33131 Guadalupe Gallego, Secretary, 1331 Brickell Bay Dr., #BL48, Miami, Florida 33131 Jesus Vasquez Reyes, Treasurer, 1331 Brickell Bay Dr., #BL48, Miami, Florida 33131

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: November 23rd, 2005

Mark Schiff, AVP

Signature:

Business Filings Incorporated, Incorporator

Date: November 23rd, 2005

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H05000271419 3