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16 JAN 12 AM 10:58 ECRETARY OF STATE LLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AMER	RICAN POTATO CORP.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		AVO ORTIZ e (Printed or typed)	<del></del>
	666 NW	23rd STREET Address	
	MIAMI, FL 33127 City, State & Zip		
		3-443-2108 Telephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 JAN 12 AM 10:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN POTATO CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 666 NW 23RD STREET MIAMI, FL 33127.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL TRANSACTION WITHIN THE LAWS OF THE STATE OF FLORIDA.

### ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES @ \$1.00 PAR VALUE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GUSTAVO ORTIZ (PRES) 30% SHAREHOLDER 666 NW 23RD STREET MIAMI, FL 33127. LEOCADIO DIAZ (VP) 70% SHAREHOLDER 666 NW 23RD STREET MIAMI, FL 33127.

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LEOCADIO DIAZ 666 NW 23RD STREET MIAMI, FL 33127.

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LEOCADIO DIAZ (VP) 666 NW 23RD STREET MIAMI, FL 33127

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Thate

Date