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| PICK-UP WAIT MAIL | | | | | | |
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SECKETARY OF STATE
AND WASSEL FLORID

COVER LETTER

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

| SUBJECT: PEREIRA PACKING & SHIP | PING, INC. | |
|--|-----------------------------|-------------------------------|
| (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| | | |
| Englosed are an original and ano (1) come of the arti- | alan afinaamanatian and | la abaale fam |
| Enclosed are an original and one (1) copy of the artic | cies of incorporation and | a check for: |
| \$70.00 \$78.75 | \$78.75 | \$87.50 |
| Filing Fee Filing Fee & Certificate of Status | Filing Fee & Certified Copy | Filing Fee, Certified Copy |
| & Certificate of Status | & Certified Copy | & Certificate of |
| | | Status |
| | ADDITIONAL CO | PY REQUIRED |
| | | |
| | | |
| FROM: Lisa L. Daniels, Esquire | | |
| | (Printed or typed) | |
| | | |
| 4300 N. University Drive, E | | |
| A | Address | |
| Laudankii Elasida 00054 | | |
| Lauderhill, Florida 33351 | State & Zip | |
| City, | state & Zip | |

954-572-7100

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

Daytime Telephone number



DANIELS & DANIELS

Attorneys at Law, P.A. A PROFESSIONAL ASSOCIATION

4300 North University Drive, Suite B-200 Fort Lauderdale, FL 33351 (954) 572-7100 Telefax: (954) 572-0667 ATTORNEYS AT LAW

Gordon S. Daniels Member of Florida and Kentucky Bar

Lisa Leonardo Daniels Member of Florida, New York and Washington, DC Bar

August 29, 2006

FEDERAL EXPRESS MAIL

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: PEREIRA PACKING & SHIPPING, INC.

Dear Sir:

I enclose herewith the original and a copy of the Articles of Incorporation which have been prepared for PEREIRA PACKING & SHIPPING, INC. Please process this document and return a certified copy of the articles to my office in the envelope which has been provided for your convenience.

Thank you for your cooperation and attention to this matter.

Wery truly yours,

Jddi M. Gelfenbaum Real Estate Paralegal

954-572-7100 Ext. 224 Direct

954-449-1007 Direct Fax

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PEREIRA PACKING & SHIPPING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4384 N.W. 52nd Street, Coconut Creek, Florida 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

O6 AUG 31 PM 3: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 shares common stock @ \$10.00 par value each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/Treasurer: Marileide I. Freitas, 4384 NW 52 Street, Coconut Creek, Fl 33073 Vice-President/ Secretary: Carlos M. Pereira, 4384 NW 52 Street, Coconut Creek, Fl 33073

ARTICLE VI REGISTERED AGENT

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

Lisa L. Daniels, Esquire, Daniels & Daniels, Attorneys at Law 4300 N. University Drive, B-200 Lauderhill, Florida 33351

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Lisa L. Daniels, Esquire, Daniels & Daniels, Attorneys at Law 4300 N. University Drive, B-200 Lauderhill, Florida 33351

| | | | | rocess for the above stated corporation at the place designated in this |
|-----------------------|-------------|--------------|-----------------------|---|
| certificate, I am fai | miliar with | and accept t | the appointment as re | gistered agent and agree to act in this capacity |
| Ω | .// | | \sim | |

| Loa & Daniels | 8/25/06 |
|---|---------|
| Signature/Registered Agent LISA L DANIELS | Date |
| Lisa & Jariels | 8/25/06 |
| Signature/Incorporator USA L DANIELS | Date |