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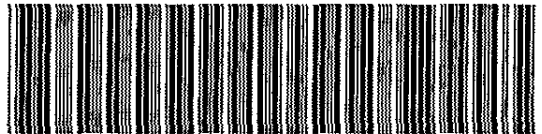
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -3 AM 9:05

W06-42316

D. Brown OCT - 4 2006

COVER LETTER

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

SUBJECT: RIVER PRODUCE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS RIVERO-PEDREGAL
Name (Printed or typed)

2152 SW 12th St.
Address

Miami, FL 33135
City, State & Zip

305-807-3038
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2006

LUIS RIVERO-PEDREGAL
2152 SW 12TH ST.
MIAMI, FL 33135

SUBJECT: RIVER PRODUCE CORP.
Ref. Number: W06000042316

We have received your document for RIVER PRODUCE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 606A00057505

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -3 AM 9:05

ARTICLES OF INCORPORATION
OF
AMERICARY PRODUCE CORP.

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the Corporation is "AMERICARY PRODUCE CORP." and the principal address shall be:

2152 SW 12TH ST., Miami, FL 33135

Mailing address:

2152 SW 12TH ST. Miami, FL 33135

Article II

DURATION

The Corporation shall exist perpetually; corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

Authorized Capital: The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time in ONE HUNDRED (100) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Preemptive Rights: Shareholders shall have no preemptive rights.

Cumulative Voting: Cumulative voting shall not be permitted.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2152 SW 12th St. Miami, FL 33135

And the name of the initial registered agent of this corporation at that address is: Luis Rivero-Pedregal.

Article VI

DIRECTOR / OFFICERS

This Corporation shall have one (1) Director.

The name and street address of the Director and Officers are:

<u>Name</u>	<u>Address</u>
RODOLFO RIVERO Director/ President	2152 SW 12 TH St. Miami, FL 33135

LUIS RIVERO-PEDREGAL Secretary /Vice-President	2152 SW 12 TH ST. Miami, FL 33135
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Article VII

BYLAWS

The Director shall adopt the initial bylaws of this Corporation. Bylaws shall be adopted, altered, amended or repealed time to time by either the shareholders of the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by Director.

Article VIII

INCORPORATOR

LUIS RIVERO-PEDREGAL
2152 se 12TH St.
Miami, FL 33135

Article IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporation has executed these articles this 29th day of September 2006.


LUIS RIVERO-PEDREGAL

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, The undersigned 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: AMERICARY PRODUCE CORP..
2. The name and address of the registered agent and office is:
LUIS RIVERO-PEDREGAL
2152 SW 12TH St.
Miami, Florida 33135

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 POSITIONS AS REGISTERED AGENT.

Signature: _____

LUIS RIVERO-PEDREGAL

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DIVISION OF CORPORATIONS
06 OCT -3 AM 9:05

September 29, 2006