

P060000140329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

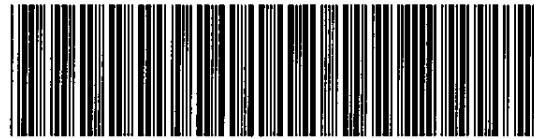
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

06 NOV -6 PM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 NOV -6 AM 10:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 11 7.06

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OPTION ONE PRODUCE INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OPTION ONE PRODUCE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

260 NW 55 CT
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE AND SALE OF PRODUCE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT EDGAR ALTAMIRANO
260 NW 55 CT
MIAMI FL 33126

ARTICLE VI REGISTERED AGENT

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


EDGAR ALTAMIRANO
260 NW 55 CT
MIAMI FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDGAR ALTAMIRANO
260 NW 55 CT
MIAMI FL 33126


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

X 

Signature/Registered Agent

NOVEMBER 01, 2006

Date

X 

Signature/Incorporator

NOVEMBER 01, 2006

Date