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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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SECRETARY US SAF TALLAHASSEE, FLORE

# COVER LETTER

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

SUBJECT:	AFIC AGRO CORP  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	LUDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	d a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:	AFIC AGRO CORP  Name (Printed or typed)			
-	15266 SW 111 STREET Address			
	MIAMI, FLORIDA 33196 City, State & Zip			
	(305) 386 - 9704  Daytime Telephone number			

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

# 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:

AFIC AGRO CORP

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15266 SW 111 STREET MIAMI, FLORIDA 33196

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL BUSINESS FINANCIAL CONSULTING AGRICULTURE

# <u>ARTICLE IV SHARES</u>

The number of shares of stock is: 100 (\$1 PER NOMINAL SHARE) 50 % CARLOS MAZZINI, 50% EMILIO CASTANEDA

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CARLOS MAZZINI - PRESIDENT/CEO
EMILIO CASTANEDA - VICE PRESIDENT/DIRECTOR
RENZO MAZZINI - SECRETARY

# <u>ARTICLE VI REGISTERED AGENT</u>

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

CARLOS MAZZINI 15266 SW 111 STREET MIAMI, FLORIDA 33196

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS MAZZINI 15266 SW 111 STREET MIAMI, FLORIDA 33196

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 Date

09/30/2007

09/30/2007

Signature/Incorporator Date

SECRETARY OF WAR