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### INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

JA & S ACCOUNTANTS, INC.

2323 W 52 ST HIALEAH, FL 33016

SUBJECT: AAA PRODUCE OF FLORIDA, INC.

DATE:

09/29/2008

CC:

Please at soon the Article of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You

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### ARTICLES OF INCORPORATION

**OF** 



# AAA PRODUCE OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the corporation shall be:

AAA PRODUCE OF FLORIDA, INC.

# ARTICLE II PRINCIPAL OFFICE

2101 NW 15 AVE MIAMI, FL 33142

Mailing address:

2101 NW 15 AVE MIAMI, FL 33142

# **ARTICLE III PURPOSE (S)**

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE 1000 SHARES FOR \$5.00 VALUE EACH.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

## ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

MADELIS J NIEVES 15455 SW 80 ST APT 105 MIAMI, FL 33193 Having been named as registered agent and to accept services 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 position as registered agent.

Signature / Registered Agent

MÁDELIS J NIEVES

09/96/08-

# **ARTICLE VI INCORPORATOR**

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

MADELIS J NIEVES 15455 SW 80 ST APT 105 MIAMI, FL 33193 100 % OF SHARE

PRESIDEN

MADELIS J NIEVES

PRESIDENT

09/26/C

AAA PRODUCE OF FLORIDA, INC.