

# Florida Department of State

**Division of Corporations** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION

### AGRONOVEDADES, INC.

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FROM : LAZARUS

FAX NO. :3052201440

APPHUV<sub>EC</sub> ANU Dec. 11 2008 ppg 52PM P2

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# **ARTICLES OF INCORPORATION**

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: AGRONOVEDADES, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
14940 SW 40<sup>TR</sup> STREET
MIAMI, FL 33185

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of \$1.00

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
ANTONIO SALVAGGIO
4629 SW 147CT
MIAMI, FL 33185

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#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotato(s) to these Articles of Incorporation is (are):

MANUEL FRAGA MORENO
QUINTA AVENIDA
RESIDENCIA DANIELA 4-B
SAN JACINTO – MARACAY - VENEZUELA

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MANUEL FRAGA MORENO QUINTA AVENIDA RESIDENCIA DANIELA 4-B SAN JACINTO – MARACAY - VENEZUELA PRESIDENT

MANUEL ANTONIO FRAGA
URBANIZACION DON JUAN
CALLE C CASA #30
TURMERO – ARAGUA - VENEZUELA
VICE-PRESIDENT

MARCO ANTONIO FRAGA URBANIZACION DON JUAN CALLE C CASA #30 TURMERO – ARAGUA – VENEZUELA SECRETARY

> ANTONIO SALVAGGIO 4629 SW 147CT MIAMI, FL 33185 TREASURY

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this

FROM : LAZARUS

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Mangel Fraguctoreng President

Manuel Antonio Fraga - Vicepresident

Marco Antonio Fraga - Secretary

Antonio Saly agio Treassury

APPROVE: AND FILED

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> SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# CERTIFICATE OF DESIGNATION REGISTERES 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.

l.	The name of the corporation is: AGRONOVEDADES, INC
2.	The name and address of the registered agent and office is:
	ANTONIO SALVAGGIO
	(NAME)
	4629 SW 147 CT
	(P.O.BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FL 33185
	(CITY/STATE/ZIP)

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 HERBBY 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.

Antonio Savaggio - Register Agent.