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## **LAZARUS**

### **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

•	<u></u>	
CORPORATION NAME(S) & DOCUM	Office Use Only ENT NUMBER(S), (if known):	
1. MLS PRODU	UCE, INC.	
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	•
3. (Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
✓ Walk in ✓ Pick up time ∠  Mail out ✓ Will wait	☐ Photocopy ☐ Certified Copy ☐ 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	FILZING
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	FILED MI 21 PH 4: 20

Examiner's Initials

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

FILED 2009 JAN 21 PM 4: 20

**OF** 

MLS PRODUCE, INC.

SEGREGARY OF STATE FALLARASSEE, PLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: MLS PRODUCE, INC.

#### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

7640 NW 25<sup>th</sup> Street, Ste 105 Miami, FL 33122

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

#### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Nilo Sierra 7640 NW 25<sup>th</sup> Street, Ste 105 Miami, FL 33122

# Article V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Nilo Sierra 7640 NW 25<sup>th</sup> Street, Ste 105 Miami, FL 33122

#### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Nilo Sierra 7640 NW 25<sup>th</sup> Street, Ste 105 Miami, FL 33122 President and Director

The undersigned has executed these Articles of Incorporation this 6th day of January 2009.

Nilo Sierra-President

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: MLS PRODUCE, INC.

The name and address of the registered agent and office is:

Nilo Sierra 7640 NW 25<sup>th</sup> Street, Ste 105 Miami, FL 33122

Nilo Sigra January 6, 2009

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

January 6, 2009