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2009 FEB 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 18 2009

COVER LETTER

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

SUBJECT: CARIBBEAN PRODUCE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSEFA VEGA
Name (Printed or typed)

12030 SW 5 CT
Address

Pembroke Pines, FL 33025
City, State & Zip

(305) 409-3833
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:

CARIBBEAN PRODUCE INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12030 SW 5 CT. Pembroke Pines. FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSSINES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

VICE PRESIDENT - JOSEFA VEGA, 12030 SW 5 CT. Pembroke Pines, FL 33025

RESIDENT - YURIANIS ROSALES, 3609 SW 5 ST. MIAMI, FL 22135

ARTICLE VI REGISTERED AGENT

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

JOSEFA VEGA. 12030 SW 5 CT. Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEFA VEGA. 12030 SW 5 CT. Pembroke Pines, FL 33025

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

2-13-09

Date

Signature/Incorporator

2-13-09

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA