

Division of Corporations Page 1 of 1  
**P09000019575**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CARIBBEAN ALL GRAINS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**CARIBBEAN ALL GRAINS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

**CARIBBEAN ALL GRAINS, INC.**

The principal place of business of this corporation shall be:

**8567 CORAL WAY # 303**

**MIAMI, FL 33155**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 SHARES AT NO PAR VALUE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS / DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**CARLOS GARCIA (P)**  
**8567 CORAL WAY # 303**  
**MIAMI, FL 33155**

**HAMELET LOUIS (VP)**  
**8567 CORAL WAY # 303**  
**MIAMI, FL 33155**

**JUAN CUBAS (T)**  
**8567 CORAL WAY # 303**  
**MIAMI, FL 33155**

**NYDIA DEL VALLE (S)**  
**8567 CORAL WAY # 303**  
**MIAMI, FL 33155**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation

**NYDIA DEL VALLE  
8567 CORAL WAY # 303  
MIAMI, FL 33155**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 02 DAY OF MARCH 2009.

Signature(s) of Incorporator(s)

Nydia Del Valle

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

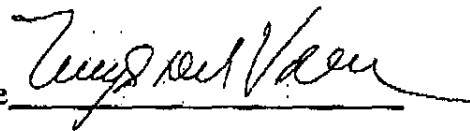
1. The name of the corporation:

**CARIBBEAN ALL GRAINS, INC.**

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

**NYDIA DEL VALLE**  
**8567 CORAL WAY # 303**  
**MIAMI, FL 33155**

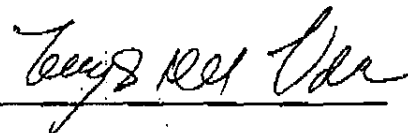
Signature



Title: SECRETARY Date: 03-02-2009

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 I 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.

Signature



Date 03-02-2009