

# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number ; (850)617-6381

F.com;

: LAZARUS CORPORATE ETTITNG SERVICE, INC. Account Name

Account Number : I20000000019 : (305) 552 5973 Phone Fax Number : (305)220-1440

## FLORIDA PROFIT/NON PROFIT CORPORATION

#### EAGLE PRODUCE INC.

Certificate of Status	0
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Jun. 10 2009 10:42AM P2

FLORIDA DEPARTMENT OF STATE
Division of Corporations

∴ne 10, 2009

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I. ZARUS

SUBJECT: FAGLE PRODUCE INC.

N F: W09000027196

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; ustin M Shivers | egulatory Specialist II | ew Filing Section FAX Aud. #: H09000138365 Letter Number: 109A00019477

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FROM : LAZARUS

FAX ND. :3052201440

Jun. 10 2009 :19:42AM P3 SECRETARY OF STATE DIVISION OF CORPORATION

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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: Eagle Produce Inc.

#### ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

1380 NW 235T. Miami, FL 33142

#### ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Julio Antonio Rodeigrez Valdes 1380 NW 23 ST Miami FL 33142 H09000138365 FAX NO. :3052201440

Jun. 10 2009 10:42AM P4

SECRETARY OF STATE

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#### ARTICLE Y - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Julio Antonio Rodeiguez Valdes 1380 NW 23 ST Miami, FL 53142

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

OF INCORPORATION THIS

AY OF\_\_\_\_\_\_ 200

SIGNATURE

## ARTICLE VI - DIRECTOR(S)

THE NAME(8) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

Julio Antonio Rodziquez Valdes, President. 1380 NW 23 ST Mimi, FL 33142

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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