

COVER LETTER

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

SUBJECT: MY SON & DAUGHTER PRODUCE, CORP.
(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: YUDAISY B HERNANDEZ
Name (Printed or typed)

1351 SW 1 ST
Address

MIAMI, FL. 33135
City, State & Zip

(305) 541-9266
Daytime Telephone number

YUDAISY@AOL.COM
E-mail address: (to be used for future annual report notification)

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)

FILED

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ARTICLE I NAME

The name of the corporation shall be:

MY SON & DAUGHTER PRODUCE, CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2151 NW 13 AVE
MIAMI, FL. 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCE WHOLESAL

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):

MARIELA COSTALES (PD) DARIEL CARBALLO (VP)
28005 SW 166 CT 2251 SE 25 AVE
MIAMI, FL. 33033 HOME STEAD, FL. 33035

ARTICLE VI REGISTERED AGENT

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

MARIELA COSTALES
28005 SW 166 CT
MIAMI, FL. 33033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIELA COSTALES
28005 SW 166 CT
MIAMI, FL. 33033

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

Mariela Costales
Signature/Registered Agent
Mariela Costales
Signature/Incorporator

9/23/05
Date
9/23/05
Date