Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Rmail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI DAIRY & PRODUCE WHOLESALER CORP.

Certificate of Status Certified Copy **Page Count** 03 **Estimated Charge** \$78.75

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SECRETALLY OF STATE ARTICLES OF INCORPORATION AHASSEE, FLORIDA

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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be: MINHI DAIRY & Produce Wholesake Corp.

<u>ARTICLE II - PRINCIPAL OFFICE</u>

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

mocipal: 2151 NW 134. Avenue HIANI. Fl. 33142

railing: 3545 NW 11ST. WIAHI, Fl. BBIRS

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

INITIAL REGISTERED AGENT AND STREET

The name and address of the initial registered agent is:

Po berto E. PEñA

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SECRETARY OF STATA TALLAHASSEE, FLORIDA

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ARTICLE V - INCORPORATOR

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

Roberto E. Peña Brys NW 1157 NIAUI. FI. 33121

The undersigned incorporator has executed these Articles of Incorporation this

ignature

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Roberto E Peña - President Vose Rios - Vice President Rolando Valdes - Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

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. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature