

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H090002550473)))



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Division of Corporations

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION GREEN TROPICAL PRODUCE INC.

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December 10, 2009

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GREEN TROPICAL PRODUCE INC.

REF: W09000053797

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the effective date.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000255047 Letter Number: 709A00037716

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

GREEN TROPICAL PRODUCE INC. EFFECTIVE DATE: 01-01-2010

ARTICLE II

PRINCIPAL OFFICE

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

16591 SW 145 AVE - MIAMI FL 33177

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The number of shares of stock is:

SHARES: 100

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

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

ROXANNA LAZO - PRESIDENT JAIRO LAZO - VICE PRESIDENT SERGIO R. ESTRADA – TRESURER 16591 SW 145 AVE - MIAMI FL 33177

REGISTERED AGENT

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

ROXANNA LAZO - 16591 SW 145 AVE - MIAMI FL 33177

INCORPORATOR

ARTICLE VII INCORPOR
The name and address of the Incorporator is:

ROXANNA LAZO - 16591 SW 145 AVE - MIAMI FL 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity

ignature/Registered Agen

Signature/Incomporator

OKAMUICL .