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Florida Department of State

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

The undersigned incorporate(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:

VELASQUEZ PRODUCE INC.

ARTICLE II

PRINCIPAL OFFICE

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

19351 SW 376 LN FLORIDA CITY FL 33034

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That <u>VELASQUEZ PRODUCE INC</u>. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of HOMESTEAD County of MIAMI-DADE State of Florida had name REMIGIO VELASQUEZ of 19351 SW 376 LANE FLORIDA CITY FL 33034 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

ARTICLE V

INCORPORATOR (S)

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

REMIGIO VELASQUEZ

50% SHARES

19351 SW 376 LANE

FLORIDA CITY FL 33034

SAUL VELASQUEZ

50% SHARES

3046 WOODSTOCK AVENUE

LAKELAND FL 33803

ARTICLE VI

DIRECTOR (S)

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

REMIGIO VELASQUEZ

PRESIDENT

19351 SW 376 LANE

FLORIDA CITY FL 33034

SAUL VELASQUEZ

VICE-PRES

3046 WOODSTOCK AVENUE

LAKELAND FL 33803

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 26^{TH} day of January, 2010.