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| PAFAEL LEYVA 24311 SW 108 PLACE HOMESTEAD, FL 33032 |                   |             |  |
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### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 17, 2010

RAFAEL LEYVA 24311 SW 108 PLACE HOMESTEAD, FL 33032

SUBJECT: BANANAS, INC. Ref. Number: W10000038774

We have received your document for BANANAS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 810A00019768

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#### ARTLICLES OF INCORPORATION OF:

BANANAS GROUP, INC.

ARTICLE I NAME

The name of this corporation is:

BANANAS GROUP, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

#### ARTICLE III PURPOSE

The general nature of the business to be transacted by this corporation shall be: Any activity of lawful business under the Laws of the State of Florida and the Laws of the United States of America.

#### ARTICLE IV VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

# ARTICLE V CAPITAL STOCK

This corporation shall have a 10,000 common shares of stock with no par value.

### ARTICLE VI DESIGNATION OF SERIES

Preferred shares may be issued from time to time in series. All preferred shares shall be of equal rank and identical except in respect to the particulars that may be fixed by the Board of Directors herein. The Board of Directors is authorized and required to fix, in the manner and to the full extent provided and permitted by law, all provisions of the shares of each set forth below:

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The number of directors may either increase or decrease from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial director of this corporation are:

| President      | Concepcion Leyva | 16891 NW 87 Court<br>Miami Lakes, Fl 33018 |
|----------------|------------------|--|
| Vice-President | Edelmis Leyva    | 16891 NW 87 Court<br>Miami Lakes, Fl 33018 |
| Treasurer      | Nela Gonzalez    | 24311 SW 108 Place<br>Homestead, Fl 33032  |
| Secretary      | Rafael Leyva     | 24311 SW 108 Place<br>Homestead, Fl 33032  |

The names and address of the subscribers of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

| <u>Name</u>      | Address                                    | <b>Shares</b> |
|------------------|--|---------------|
| Concepcion Leyva | 16891 NW 87 Court<br>Miami Lakes, Fl 33018 | 4000          |
| Edelmis Leyva    | 16891 NW 87 Court<br>Miami Lakes, Fl 33018 | 3000          |
| Rafael Leyva     | 24311 SW 108 Place<br>Homestead, Fl 33032  | 2000          |
| Nela Gonzalez    | 24311 SW 108 Place<br>Homestead, Fl 33032  | 1000          |

#### ARTICLE XI BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Boards of Directors and the shareholders.

## ARTICLE XII INDEMNIFICATION

The corporation shall indemnify an office or director, or any former office or director, to the full extent permitted by law.

1. The distinctive designation of all series and the number of shares which constitute such series;

. . . . .

- 2. The annual rate of dividends payable on the shares of all series and the time and manner of payment;
- 3. The redemption price of prices, if any, for the shares of each, any or all series;
- 4. The obligation, if any of the corporation to maintain a sinking fund for the periodic redemption of shares of any series and to apply the sinking fund to the redemption of such shares;
- 5. The rights, if any, of the shareholders of shares of each series to convert such shares into common shares and the term and conditions of such conversion.

### ARTICLE VII PREENTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his prorated share thereof at the price at which it is offered to others.

#### ARTICLE VIII REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Concepcion Leyva 16891 NW 87 Court Miami Lakes, Fl 33018

The street address of the registered office of this corporation shall be: 16891 NW 87 Court

Miami Lakes, Fl 33018

### ARTICLE IX PRINCIPAL PLACE OF BUSINESS

The street address of the place of business of the corporation shall be: 24311 SW 108 Place

Homestead, Fl 33032

### ARTICLE X INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially.

#### ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal and provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTIVLE XIV ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

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.

Signature/Registered Agent Date

IN WITHNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25 day of 5 \( \frac{1}{2} \), 2010.

Edelmis Leyva Rafael Leyva Nela Gonzalez

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared All fund About known to me and known to be the person who executed the foregoing Article of Incorporation and acknowledged before me the due execution of these Articles.

My commission expires: Maj . 8, 2012

JEAN PAUL BOTERO
MY COMMISSION & DD 786914
EXPIRES: May 8, 2012
Bonded Thru Budget Notary Services