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From:

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## FLORIDA PROFIT/NON PROFIT CORPORATION agropecuaria livestock poducts, inc.

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# ARTICLES OF INCORPORATION

410000373526 SECRETARY OF STATE
DIVISION OF CERPORATION

AGROPECUARIA LIVESTOCK PRODUCTS, INC. 2010 DEC 21 PM 1:28

## ARTICLE I - CORPORATE NAME

The name of this Corporation is: AGROPECUARIA LIVESTOCK PRODUCTS, INC.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. At the present time AGROPECUARIA LIVE-STOCK PRODUCTS, INC. is a corporation conducting business as an import and export of agricultural and consumer goods for wholesale and retail purposes, dealing with the general public.

## ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (5,000) shares of common stock having a par value of (\$1.00) per share.

#### ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

## ARTICLE V - REGISTERED AGENT. INITIAL REGISTERED OFFICE. PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall

LUIS PERNANDEZ, ESQ. be: 2250 S.W. 3rd Avenue Suite 303 Miami, Florida 33129

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The agreement of management there is not all the respect to the section

The Principal Office and Mailing Address of the Corporation shall be 1701 N.W. 112th Avenue # 108 Doral, Florida 33178. H10000273526

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ARTICLES OF INCORPORATION OF AGROPECUARIA LIVESTOCK PRODUCTS, INC. Page 2 of 4 pages

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VII - INITIAL DIRECTOR (S)

The name of the initial director of this Corporation and his street address is:

NAME

**ADDRESS** 

ADRIANA ROTUNNO

1701 N.W. 112th Ave. # 108 Doral, Florida 33178

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) is (are) elected or appointed and have qualified, whichever occurs first.

### ARTICLE VIII - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator(s) is:

NAME

ADDRESS

LUIS FERNANDEZ

2250 S.W. 3rd Ave. Suite 303 Miami, Florida 33129

## ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholder(s)

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ARTICLES OF INCORPORATION OF AGROPECUARIA LIVESTOCK PRODUCTS, INC. Page 3 of 4 pages

entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18th day of December, 2010.

LUIS FERNANDEZ, INCORPORATOR

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated 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.

LUIS FERNANDEZ INCORPORATOR

REGISTRRED AGENT

VISION OF CERPCRATING

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ARTICLES OF INCORPORATION OF AGROPECUARIA LIVESTOCK PRODUCTS, INC. Page 4 of 4 pages

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, ADRIANA ROTUNNO to me known to be the person described as and who executed the Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 18th day of December, 2010.

SWORN TO AND SUBSCRIBED before me on this 18th day of December, 2010, personally known to me and I relied upon his Florida Driver's License F655-520-51-383-0 as identification.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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