

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION Hill Fresh Produce, Inc

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3/2/2011

APPROVED AND FILED 11 MAR -2 AM 10: 53 SECRETARY OF STATE TALLAHASSEE FLORIE

#### ARTICLES OF INCORPORATION

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

#### Hill Fresh Produce, Inc.

ARTICLE I: Name

The name of the corporation shall be:

Hill Fresh Produce, Inc.

ARTICLE II: Principal Office

Principal address:

Mailing address, if different:

8300 NW 53 ST # 108 Miami, FL 33166

ARTICLE III: Purpose

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, country, territory or nation.

### ARTICLE IV: Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 1,000 shares of common stock, par value \$1.00 per share.

# ARTICLE V: Initial Officers and/or Directors

Name, Title and address:

Luis H. Rodriguez Officer 8185 SW 85 Terrace

Miami, FL 33143

David G. Partridge Officer

8186 SW 85th Terrace Miami, FL 33143 Jorge R. Gonzalez

Officer

6340 NW 199 LANE MIAMI, FL 33015

Maria E. Brito

Officer

6340 NW 199 LANE MIAML FL/33015



### (CONTINUED)

ARTICLE VI: Registered Agent
The <u>name and Florida address</u> (P.O. Box NOT acceptable) of the registered agent is:

Guillermo Andrade, CPA Hernandez and Company, CPA 2320 Ponce de Leon Blvd Coral Gables, FL 33134

Having been named as registered agent and 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 registeregy agent and agree to act in this capacity.

Market	3/2/11	
Required Signature/Registered Agent	Date	_

ARTICLE VII: Incorporator
The name and Florida address (P.O. Box NOT acceptable) of the Incorporator is:

Luis H. Rodriguez 8185 SW 85 Terrace Miami, FL 33143

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator Date