

P 11006105827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

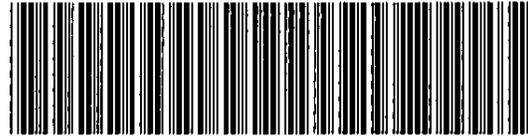
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900215048179

12/13/11--01030--010 **87.50

FILED
2011 DEC 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers DEC 14 2011

0

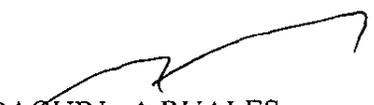
Orlando December 09, 2011

Sirs
Department of State
DIVISION OF CORPORATIONS FILING
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

**Subject: AGROPECUARIA PINEDA C.A. CORP. Filing fee, certificate
Copy & Certificate of Status**

I, Joaquin A Ruales enclosed original of the articles our Corporation
AGROPECUARIA PINEDA C.A. CORP. And copy additional For Filing, certificate copy
& Certificate of Status, with Sun Trust bank check no. 2387 Per \$ 87⁰⁰

Sincerely,


JOAQUIN A RUALES
Incorporator/Agent

FILED
2011 DEC 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Add: 1120 COLETTA DR ORLANDO FL 32807
Phone 407 625 7952. Email jartconsulting@hotmail.com

Cc file

ARTICLES OF INCORPORATION

OF

AGROPECUARIA PINEDA C.A. CORP

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation act, adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE no. I NAME

AGROPECUARIA PINEDA C.A. CORP

ARTICLE no. II ADDRESS OF PRINCIPAL OFFICE

1120 COLETTA DR.S-202 ORLANDO FL 32807

ARTICLE no. III MAILING ADDRESS

1120 COLETTA DR.S-202 ORLANDO FL 32807

ARTICLE no. IV CAPITAL STOCK

The corporation is authorized issue the following number of shares of the following Classes at the following par values

Class: Common	Par Value: \$ 1.00	No. Shares: 1,000 (100%)
Shareholder (Owners):		
José Darío Pineda :	Value: \$ 1.00	No. Shares: 200
Elsa Del Valle Colmenares:	Value: \$ 1.00	No. Shares: 200
José Dayel Pineda C :	Value: \$ 1.00	No. Shares: 200
Joel Jose Pineda C :	Value: \$ 1.00	No. Shares: 200
Josyel E. Pineda C :	Value: \$ 1.00	No. Shares: 200
TOTAL		No. Shares: 1,000

ARTICLE no. V INITIAL REGISTERED OFFICE AND AGENT

The street address of initial registered office, principal place of business and mailing address of this corporation is as follows:

Address is: 1120 COLETTA DR.S-200 ORLANDO FL 32807

The name of the initial registered agent is: **Joaquin A Ruales**

FILED
2011 DEC 13 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE no. VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three (3). The number of directors may be increased from time in accordance with the bylaws but shall never be less than one (1). The names and addresses of initial directors of the corporation "C" are as follows:

JOEL J. PINEDA	as	PRESIDENT / MANAGER	P / M
JOSE D. PINEDA	as	Vice- Int Financer	VP-Finance
JOSE DAYEL PINEDA	as	Vice-Administrative and Secretary	S, VP

Address is: 1120 COLETTA DR.S-205 ORLANDO FL 32807

ARTICLE no. VII INCORPORATOR (S)

The name (s) and address of the incorporator(s) signing these Articles of Incorporation is:

JOAQUIN A RUALES
Address is: 1120 COLETTA DR. ORLANDO FL 32807

ARTICLE no. VIII BY LAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested In the Board of Directors and Shareholders

ARTICLE no. IX NATURE OF THE BUSINESS

This Corporation "C" may in or transact any or all lawful activities or business permitted under the laws of the United State of Florida or any other State, Country or Territory of Nation. The business to doing is an as a marketer, distributor and representative international veterinary products factories, equipment, products and lines of representation. Also the international financial investor in or out side from USA

ARTICLE no. X INDEMNIFICATION

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

ARTICLE no. XI INFORMAL ACTION DIRECTORS

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE no. XII AMENDMENT OF ARTICLES

This corporation reserves the right to amended or repeal any provisions contained to These Articles of Incorporation, or any amendment, any right conferred upon the Shareholder is subject to this reservation.

In Witness Whereof, the undersigned incorporation(s) has /have executed these Articles of incorporation this 09 day of December 2011


JOAQUIN A RUALES
Incorporator

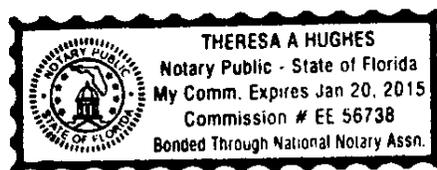
Having been named as registered agent for the above stated corporation, I Hereby agree to act in this capacity, and I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


JOAQUIN A RUALES
Incorporator

STATE OF FLORIDA, County of
BEFORE ME, The undersigned authority, this day personally JOAQUIN A RUALES to me Known to be the person who executed the foregoing Articles of Incorporation and she /he acknowledged to and before me she/he /they executed such instrument identification Produced DL No R- 420-421-52-249-0 in witness where of, I have herein to set my hand seal this 09 Day of December 2011


NOTARY PUBLIC, SATATE OF FLORIDA

My commissions Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
AGROPECUARIA PINEDA C.A. CORP**

Pursuant to the provisions of section 607.0501, 607.1501, 607.1503 Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

AGROPECUARIA PINEDA C.A. CORP

2. - The name and address, phone of registered agent and office is:

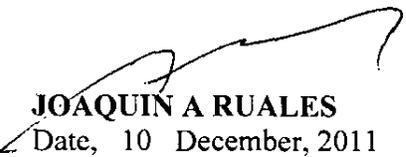
JOAQUIN A RUALES

Address/phone is: 1120 COLETTA DR. ORLANDO FL 32807

Ph: (407) 625-7952 USA - 011(58) 276- 347-065

Email is: jartconsulting@hotmail.com

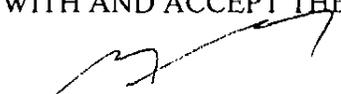
Webpage: www.agropica.com email Dayel@agropica.com


JOAQUIN A RUALES

Date, 10 December, 2011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 DEC 13 AM 9:39
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PALCE DESIGNED IN THIS CERTIFICATE, I HERBY ACCEPT THE CAPACITY .I FURTHERR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


JOAQUIN A RUALES
December 10, 2011