

DEC/14/2011/WED 02:03 PM

Division of Corporations

FAX NO.

P. 001

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PH 000106097

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
ORGANIC SPECIALTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ORGANIC SPECIALTIES, INC. EFFECTIVE 01/01/2012

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8380 SW 40 STREET
MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names(s), address(es) and specific title(s):

AMNERY LEY (P/D)
8380 SW 40 STREET
MIAMI, FL 33155

ELIZABETH C. GARCIA (V/D)
8380 SW 40 STREET
MIAMI, FL 33155

LUIS LEY (S/T/D)
8380 SW 40 STREET
MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIZABETH C. GARCIA
8380 SW 40 STREET
MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH C. GARCIA
8380 SW 40 STREET
MIAMI, FL 33155

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 to act in this capacity

X 

Signature/Registered Agent

12/12/11
Date

X 

Signature/Incorporator

12/12/11
Date

