Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION ORGANIC SPECIALTIES, INC.

| Certificate of Status | 0 |
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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

P. 002

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

RTICLE 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 UI 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 38155

LUIS LEY (\$/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 MIAM!, FL 33165

<u>ARTICLE VII</u>

INCORPORATOR

The name and address of the Incorporator is:

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

Having been parned as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiat with and accept the appointment as registered agent to act in this capacity

Spranure/Registered Agent

Shen

Signature/Incorporator

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412/11

Date

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared. ELIZABETH C. GARCIA who after being first duly sworn, under oath, deposes and says:

- The undersigned is also the sole Director and the Vice-President of ORGANIC SPECIALTIES, INC., a Florida corporation to be filed with the Florida Department of State on or about December 12, 2011.
- The undersigned hereby consents to and authorizes the use by ORGANIC SPECIALTIES, INC., of the name ORGANIC SPECIALTIES, INC.
- 3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of Reinstating the Dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

LIZABETH C. GARCIA

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

PERSONALLY appeared before me, ELIZABETH C. GARCIA who is personally known to me, who being by me first duly sworn, acknowledges that she signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 12 day of December, 2011

Notary Public