

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### FLORIDA PROFIT/NON PROFIT CORPORATION MR. SUN PRODUCE (USA) INC.

P09000050415 MORELOCOCOEICA

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3/2/2012

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DIVISION OF CORPORATIONS

# H12000056239

12 MAR -2 AMII: 33

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: MR. SUN PRODUCE (USA) INC.

#### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

5805 BLUE LAGOON DR.STE #300 MIAMI,FL 33126

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO FEBLES 5805 BLUE LAGOON DR.STE #300 MIAMI,FL 33126

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# H12000056239

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ENRIQUE ALFONSO CAGIJA SERRACIN(PRESIDENT DIRECTOR SECRETARY) CALLE MANUEL MARIA ICAZA, EDIFICIO BONANZA, PLANTA BAJA PANAMA, REPUBLICA DE PANAMA

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ENRIQUE ALFONSO CAJIGA SERRACIN (PRESIDENT DIRECTOR SECRETARY) ENRIQUE MAGDIEL CAJIGA ALDRETE (DIRECTOR-TREASURER)

BOTH OF CALLE MANUEL MARIA ICAZA, EDIFICIO BONABONANZA, PLANTA BAJA, PANAMA, REPUBLICA DE PANAMA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_01 \_\_\_ day of \_MARCH\_2012\_\_\_\_.

Signature

Signature

SECRETARY OF STATE

H12000056239

12 MAR -2 AMII: 33

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

- The name of the corporation is: MR.SUN PRODUCE (USA) INC.
- 2. The name and address of the registered agent and office is:

(NAME)

5805 BLUE LAGOON DR STE # 300

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33126

(CITY/STATE/ZIP)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 0-3/01/2012