

### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### FLORIDA PROFIT/NON PROFIT CORPORATION INDUSTRIAS BEEC FARMS INC

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March 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: INDUSTRIAS BEEC FARMS INC

REP: W12000014973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the name of the corporation. The name on the fax cover sheet is not the same as the name on the Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: H12000067774 Letter Number: 512A00009403 01/25/2030 00:53

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SECRETARY OF STATE
TALL AMASSEE FLURINA

# H 1 2 0 0 0 0 6 7 7 7 4 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:

Industrias Beec Farms INC

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6625 Miami Lakes Drive, Svite 411 Miami Lakes, F/ 33014

### ARTICLE III - SHARES

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

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS R OLIVER 6625 Miami LAKES DRIVE Suite 411 Miami LAKES FL 33014

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SECRETARY OF STATE TATLAMASSEE, FLIGHTA

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### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CARLOS R. OLIVER

6625 MIAMI LAKES DR. Swite 411

Miami LAKES FL 33014

Signature

#### **ARTICLE VI- DIRECTOR (S)**

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

ARMANDO GONZALEZ (P)
GUSTAVO TAPANES (T)
MARIELA Y. RUBIO (VP,S)
CARLOS R. OLIVER (VP)
LUCIANO BECHE-ORTIZ (D)
LUCIANO BECHE-MORALES (D)

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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