

P12000039141

(Requestor's Name)

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12 APR 26 AM 11:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR 26 AM 8:12

PS 4/27/12

ATTN: TERESA ROMAN

RICARDO IRANAGUI
Requester's Name

2899 COLLINS AVE. # 434
Address

MIAMI BEACH, FL 33140 305-357-0810
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EL PRADO INDUSTRIES CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

12 APR 26 AM 8:12

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:

EL PRADO INDUSTRIES CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

2899 Collins Ave # 434

Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing, distribution, import and export, fresh or processed fruits, vegetables and agriculture consumable.

ARTICLE IV SHARES

The number of shares of stock is: Five Millions shares (5'000,000) US\$ 1.00 each per value.

Liliana Edith Sava 70% shares / Carlos A. Florez - Peña 30% shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Liliana Edith Sava / President

Name and Title: _____

Address: 2899 Collins Ave # 434

Address: _____

Miami Beach, FL 33140

Name and Title: Carlos A. Florez-Peña / Vicepresident

Name and Title: _____

Address: 100 Golden Isles Dr # 1014

Address: _____

Hallandale, FL 33009

Name and Title: Carmen A. Granados-Basín / Director

Name and Title: _____

Address: 100 Golden Isles Dr # 1014

Address: _____

Hallandale, FL 33009

ARTICLE VI REGISTERED AGENT

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

Name: Ricardo Iranagua

Address: 2899 Collins Ave # 434

Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The ~~name and address~~ of the Incorporator is:

Name: Ricardo Iranagua

Address: 2899 Collins Ave # 434

Miami Beach, FL 33140

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 and agree to act in this capacity

Required Signature Registered Agent

04/25/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature Incorporator

04/25/2012

Date