

# PI2000054490

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000159953 3)))



H120001599533ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

STATE OF FLORIDA  
DEPARTMENT OF  
STATE  
TALLAHASSEE, FLORIDA

12 JUN 15 AM 11:25

FILED

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION****Harvest Foods Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
FLORIDA  
DEPARTMENT OF  
STATE  
TALLAHASSEE, FLORIDA

12 JUN 15 PM 12:39  
RECEIVED  
FLORIDA  
DEPARTMENT OF  
STATE  
TALLAHASSEE, FLORIDA

MRD 6/18/12

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

12 JUN 15 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Harvest Foods Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Harvest Foods Inc.  
8240 NW 52 Terrace Suite 110  
Miami FL 33166

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luis H. Rodriguez  
David G. Partridge

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H12000159953 3

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

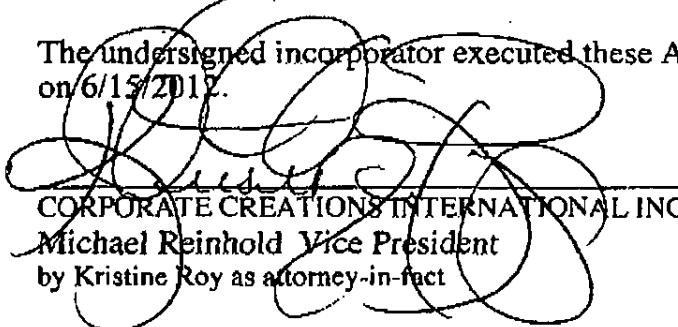
Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 15, 2012.

The undersigned incorporator executed these Articles of Incorporation on 6/15/2012.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Michael Reinhold Vice President  
by Kristine Roy as attorney-in-fact

FILED  
12 JUN 15 AM 11:25  
SHERIFFATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H12000159953 3

Copyright © 1993-2012 CC

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

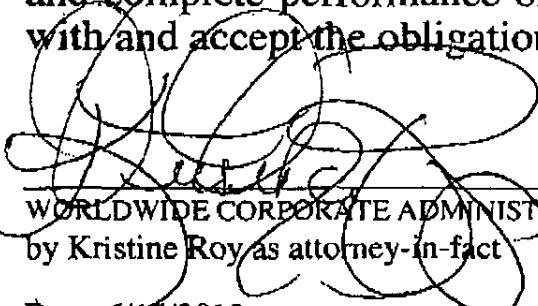
Harvest Foods Inc.

**FILED**  
12 JUN 15 AM11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
WORLDWIDE CORPORATE ADMINISTRATORS LLC  
by Kristine Roy as attorney-in-fact

Date: 6/15/2012.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107