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1/10/13

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. BRITO PRODUCE OF MIAMI, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

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

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

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

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**

BRITO PRODUCE OF MIAMI, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JAN -9 AM 8:25

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: BRITO PRODUCE OF MIAMI, INC.

Article II, Principal Office

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

1335 NW 21<sup>st</sup> Terrace, Bay 1115  
Miami, FL 33142

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Dairelis Perez  
4681 SW 149<sup>th</sup> Court  
Miami, FL 33185

Article  
V. Incorporator

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

Dairelis Perez  
4681 SW 149<sup>th</sup> Court  
Miami, FL 33185

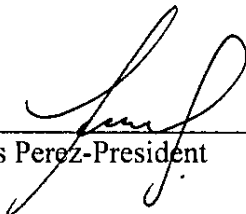
Article VI. Officers and Directors

The name(s) and street address (es) of the Board of Directors and Officers of this corporation is (are):

Dairelis Perez  
4681 SW 149<sup>th</sup> Court  
Miami, FL 33185

President and  
Director

The undersigned has executed these Articles of Incorporation this 4th day of January 2013.

  
\_\_\_\_\_  
Dairelis Perez-President

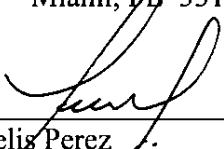
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: BRITO PRODUCE OF MIAMI, INC.

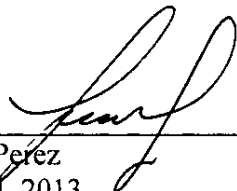
The name and address of the registered agent and office is:

Dairelis Perez  
4681 SW 149<sup>th</sup> Court  
Miami, FL 33185

  
\_\_\_\_\_  
Dairelis Perez  
January 4, 2013

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DIVISION OF CORPORATIONS  
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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Dairelis Perez  
January 4, 2013