

JUN. 11. 2014 5:08 PM

ons RICARDO MARTINEZ

NO. 928

PeP. 2 of 1

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
PIURA PRODUCE CORPORATION

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Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H14 000134680 3

**ARTICLES OF INCORPORATION
FIURA PRODUCE CORPORATION**

Article I - Name

The name of this corporation is **FIURA PRODUCE CORPORATION**

Article II - Purpose

This corporation is organized to import and distribute fresh quality produce from Peru, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his proportionate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 4424 West Whitewater Avenue, Weston, Florida 33332. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish, from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are MARIE A. CHUMAN, of 4424 West Whitewater Avenue, Weston, Florida 33332, and CARLOS J. CHUMAN, also of 4424 West Whitewater Avenue, Weston, Florida 33332, who will also respectively serve as initial President, and Vice President-Treasurer-Secretary.

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Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq., of 1699 Coral Way, Suite 510, Miami, Florida 33145, as attorney, for and on behalf of MARIE A. CHUMAN and CARLOS J. CHUMAN, both of 4424 West Whitewater Avenue, Weston, Florida 33332.

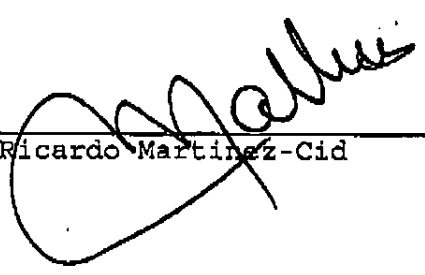
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this June 10, 2014.



Ricardo Martinez-Cid

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RICARDO MARTINEZ


NO. 928 P. 5

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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this June 10, 2014.



NOTARY PUBLIC
STATE OF FLORIDA



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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

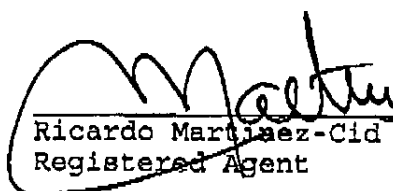
That PIURA PRODUCE CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

PIURA PRODUCE CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this June 10, 2014.


Ricardo Martinez-Cid
Registered Agent

14 JUN 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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