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## FLORIDA PROFIT/NON PROFIT CORPORATION

Agro Foods USA, Inc.

Certificate of Status	0
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Estimated Charge	\$78.75

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**Articles of Incorporation**  
**Of**  
**Agro Foods USA, Inc.**

The undersigned incorporators, 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:

**Agro Foods USA, Inc.**

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**Article II**  
**Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III**  
**Mailing Address**

The initial mailing and principal address of the corporation is:

7290 NW 70<sup>TH</sup> ST  
Miami, FL 33166

#### **Article IV**

##### **Duration**

This corporation shall exist perpetually.

#### **Article V**

##### **Capital stock**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value\$ 1.00 per share.

#### **Article VI**

##### **Right to Vote**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this article of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

#### **Article VII**

##### **Board of Directors**

The number of directors of the corporation shall be fixed by 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 the Florida Business Corporation Act. The name, address and title of each initial members of the board of directors are:

**Mauricio Frajlich**  
7290 NW 70<sup>th</sup> St  
Miami, FL 33166

**Hector R Lipnisky**  
7290 NW 70<sup>th</sup> St  
Miami, FL 33166

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**Article VIII**  
**Registered Agent**

The name and address of the registered agent of the corporation:

**Mauricio Frajlich**  
7290 NW 70<sup>th</sup> St  
Miami, FL 33166

**Article IX**  
**Incorporators**


The name and address of the incorporators are:

**Mauricio Frajlich**  
7290 NW 70<sup>th</sup> St  
Miami, FL 33166

**Hector R Lipnizky**  
7290 NW 70<sup>th</sup> St  
Miami, FL 33166

**IN WITNESS WHEREOF**, the incorporators have executed these  
Articles of Incorporation on October, 24 2019.

  
\_\_\_\_\_  
Mauricio Frajlich

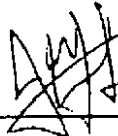
  
\_\_\_\_\_  
Hector R. Lipnisky

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted Agro Foods USA Inc., organized under the laws of the State of Florida, with its principal place of business at 7920 NW 70<sup>th</sup> St-Miami, FL 33166 has named Mauricio Frajlich as it agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I 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.



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Mauricio Frajlich  
Dated: 10/24/2019

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