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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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
AROMATIC COCOA EXPORT S.A. USA INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing Menu

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JSK
10/14/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME AROMATIC COCOA EXPORT S.A. USA INC

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICEPrincipal street address

1818 SW 1ST AVE SUITE 1818

MIAMI, FL 33129

Mailing address, if different is:

1818 SW 1ST AVE SUITE 2015

MIAMI, FL 33129

ARTICLE III PURPOSE

IMPORT & EXPORT

The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES 100

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

CARLOS RUFANEL SANCHEZ VELARDE PRESIDENT

Name and Title: _____

1818 SW 1ST AVE SUITE 2015

Address _____

MIAMI, FL 33129

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

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MIAMI, FL
CLERK OF DISTRICT COURT
JANET AVILA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PRIME CORPORATE FILING SERVICES LLC

Name: _____
1818 SW 1ST AVE SUITE 2015
Address: _____
MIAMI, FL 33129

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

CARLOS RAFAEL SANCHEZ VELARDE

Name: _____
1818 SW 1ST AVE SUITE 2015
Address: _____
MIAMI, FL 33131

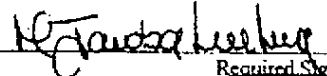
ARTICLE VIII EFFECTIVE DATE: 10/09/2020

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

10/09/2020

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

10/09/2020

Date

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STATE OF FLORIDA
DEPARTMENT OF STATE