

Electronic Articles of Incorporation For

P21000104816
FILED
December 16, 2021
Sec. Of State
sjkurisko

EXOTIC FRUITS OF COLOMBIA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXOTIC FRUITS OF COLOMBIA, CORP

Article II

The principal place of business address:

6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. US 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IMPORT & EXPORT AND
COMMERCIALIZATION OF FRUIT PULP AND FROZEN.

Article IV

The number of shares the corporation is authorized to issue is:

100 X \$1000 EACH

Article V

The name and Florida street address of the registered agent is:

GUIDO DIAZ
6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. 33068

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GUIDO DIAZ

Article VI

The name and address of the incorporator is:

GUIDO DIAZ
6019 KIMBERLY BLVD

NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: GUIDO DIAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUIDO DIAZ 15%
415 NW 33RD LANE
POMPANO BEACH, FL. 33069 US

Title: VP
EUCLIDES FORERO-LOPEZ 40%
6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. 33068 US

Title: ASS
DIANA P TABARES-BENAVIDES 10%
6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. 33068 US

Title: MGR
MAXIMO A MORENO-CASTRILLON 10%
6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. 33068 US

Title: MGR
JUAN M CASTRO-VALENZUELA 10%
6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. 33068 US

Title: MRG
LAURA C TORRES-AZA 15%
6019 KIMBERLY BLVD
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

12/12/2021