

195000016020

2/27/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:12 AM

((H95000002278)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000002278)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AGROPECUARIA DEL CARIBE, INC.

FAX AUDIT NUMBER: H95000002278

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1995

TIME REQUESTED: 12:12:35

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002278)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

On11

FILED
95 FEB 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/27/95

4:57 PM

H95-02278

**ARTICLES OF INCORPORATION
OF
AGROPECUARIA DEL CARIBE, INC.**

FILED
95 FEB 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AGROPECUARIA DEL CARIBE, INC.

ARTICLE II PRINCIPAL OFFICE

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

8263 N.W. 64TH STREET

Miami, Florida 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - PAR VALUE \$ 1.00 PER SHARE

H95-02278
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305.358.7832

H95-002278

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

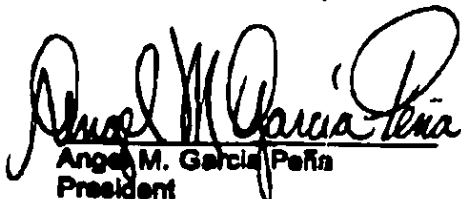
Angel M. Garcia Peña
8100 Geneva Court
Apt. C325
Miami, Florida 33166

ARTICLE V INCORPORATOR

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

Angel M. Garcia Peña
8100 Geneva Court
Apt. C325
Miami, Florida 33166

The undersigned have executed these Articles of Incorporation this
22nd day of February 1995.


Angel M. Garcia Peña
President

H95-002278

H95-02278

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

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AGROPECUARIA DEL CARIBE, INC.

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

Angel M. Garcia Peña
8100 Geneva Court
Apt. C326
Miami, Florida 33166

Signature

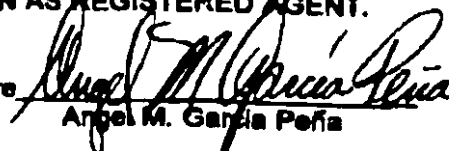

Angel M. Garcia Peña

Title President

Date February 22, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


Angel M. Garcia Peña

Date February 22, 1995

FILED
95 FEB 27 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95-02278