

PA5000028057

Has address, question

(Requestor's Name)

Maria V. Ros

(Address)

3760 SW 82 Avenue

(City, State, Zip)

(Phone #)

Miami, FL 33155

OFFICE USE ONLY

400001448744
-04/06/95--01077--011
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Frutimex, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR -6 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 4/10/95

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FRUTIMEX, INC.

FILED

95 APR -6 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is FRUTIMEX, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Maria Victoria Ros, 3760 S. W. 82 Avenue, Miami, Florida 33155.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA V. ROS	3760 S.W. 82 AVENUE MIAMI, FLORIDA 33155

ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is 3760 S.W. 82 Avenue, Miami, Florida 33155.


ARTICLE XI - INCORPORATOR

The person signing this articles is MARIA V. ROS, of 3760 S.W. 82ND Avenue, Miami, Florida 33155.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

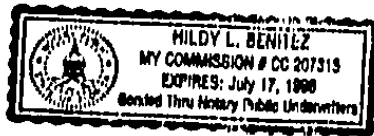
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24 day of MARCH, 1995.



MARIA V. ROS

State of Florida)
)
County of Dade)

The foregoing instrument was acknowledged before me this 24th day of MARCH, 1995, by MARIA V. ROS, who is personally known to me and who did not take an oath, and who, as Incorporator(s), executed the foregoing Articles of Incorporation of FRUTIMEX, INC., and acknowledged before me that she executed those Articles of Incorporation.



Mildy L. Benitez
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

FILED

95 APR -6 AM 10:12

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NANANUAH HENRI, FLORIDA
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That FRUTIMEX, INC., desiring to organize
under the laws of the State of Florida, with its principal office
as indicated in the articles of incorporation at City of Miami,
County of Dade, State of Florida, has named MARIA VICTORIA ROS,
located at 3760 S.W. 82 Avenue, City of Miami, County of Dade,
State of Florida, as its agent to accept service of process within
this state.

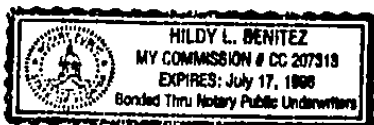
ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

By: Maria V. Ros
Registered Agent Signature

State of Florida)
)
County of Dade)

The foregoing instrument was acknowledged before me this 24th
day of April, 1995, by MARIA V. ROS, who is personally known
to me and who did not take an oath.



Maria V. Ros
MARIA V. ROS
Hildy L. Benitez
NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires: