

# P9500045614

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)  
315 South Calhoun Street Suite 600  
(Address)  
Tallahassee, Florida 32302  
(City, State, Zip) (Phone #)

RECEIVED  
JUN 13 AM 10:47  
FLOOR OF CORPORATION

OFFICE USE ONLY

000001511450  
JUN 13 1995  
\*\*\*\*\*

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

1. LOS PINAROS FRUITING CORP.  
(Corporation Name) (Document #)
2. (THE FRUIT CORP OF THE PINAROS)  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
JUN 13 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

D. BROWN JUN 13 1995

Examiner's Initials

**ARTICLES OF INCORPORATION OF**  
**LOS PINAREÑOS FRUTERIA CORP.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I**  
**Name**

The name of this corporation is:

**Los Pinareños Fruteria Corp.**

**ARTICLE II**  
**Duration**

This corporation shall exist perpetually.

**ARTICLE III**  
**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**Mailing Address**

The initial mailing address of the corporation is 1334 S.W. 8th Street, Miami, Florida 33135.

**ARTICLE V**  
**Authorized Shares**

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock each having \$1.00 par value.

FILED  
95 JUN 13 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1334 S.W. 8th Street, Miami, Florida 33135 and the name of the initial registered agent of this corporation is Pedro Hernandez.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator of this corporation is:

Roland Sanchez-Medina Jr.  
701 Brickell Avenue - Suite 3000  
Miami, Florida 33131

**ARTICLE VIII**  
**Initial Board of Directors**


This corporation shall have three (3) directors initially. The number of directors may be increased from time to time, as provided in the Bylaws, but shall never be less than one.

<u>Name</u>	<u>Address</u>
Pedro Hernandez	1334 S.W. 8th Street Miami, Florida 33135
Guillermo Hernandez	1334 S.W. 8th Street Miami, Florida 33135
Angel Hernandez Sr.	1334 S.W. 8th Street Miami, Florida 33135

**ARTICLE VIII**  
**Byla**

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the Incorporator has executed these Articles as of the 7th day  
of June, 1995.

  
\_\_\_\_\_  
Roland Sanchez-Medina Jr.

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

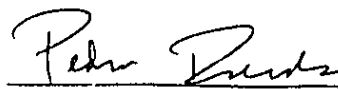
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Los Pinareños Fruteria Corp. desiring to organize under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Pedro Hernandez, located at 1334 S.W. 8th Street, Miami, Florida 33135 as its agent to accept service of process within this state.

  
Roland Sanchez-Medina Jr.  
Incorporator

Dated: June 7, 1995

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Pedro Hernandez  
Registered Agent

Dated: June 7, 1995

MIA2-298344

FILED  
95 JUL 13 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA