

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-0071

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9500051804

ACCOUNT NO. : 072100000032

REFERENCE : 630720 4135A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : July 5, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 630720

600001529806

CUSTOMER NO: 4135A

CUSTOMER: Janet Perez, Legal Assistant
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

EFFECTIVE DATE
JUN 30 1995

DOMESTIC FILING

NAME: PRO AZUCAR, INC.

FILED
95 JUL -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: **T. BROWN** JUL - 5 1995

195A 000 32524

EFFECTIVE DATE
JUN 30 1995

ARTICLES OF INCORPORATION

OF

PRO AZUCAR, INC.

FILED
95 JUL -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Pro Azucar, Inc.
(hereinafter called the "Corporation"). The English translation
of the name of the Corporation is "Pro Sugar, Inc."

ARTICLE II - EFFECTIVE DATE

The effective date of the existence of the Corporation
is June 30, 1995.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of
transacting any or all lawful business for corporations organized
under The Florida Business Corporation Act of the State of
Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation
shall have the authority to issue is 1,000 shares of Common
Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have
been issued and subsequently acquired by the Corporation shall

constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 444 Bunker Ranch Road, West Palm Beach, Florida 33405; and the name of the initial registered agent of the Corporation at that address is Alberto C. Sanchez.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 444 Bunker Ranch Road, West Palm Beach, Florida 33405, and the mailing address of the Corporation is P. O. Box 6216, West Palm Beach, Florida 33405.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alberto C. Sanchez
444 Bunker Ranch Road
West Palm Beach, Florida 33405

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 30th day of June,
1995.

Alberto C. Sanchez
Alberto C. Sanchez
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
95 JUL -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W I T N E S S E T H:

That Pro Azucar, Inc., desiring to organize under the laws of the State of Florida, has named Alberto C. Sanchez, located at 444 Bunker Ranch Road, West Palm Beach, Florida 33405, 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 the place designated in this certificate, I hereby 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 30th day of June, 1995.

Alberto C. Sanchez
Alberto C. Sanchez
Registered Agent

P95000051804

PRO AZUCAR, INC.
C/O CARLOS AHUZA
1281 SOUTH MAIN ST
BELL GLADE, FLORIDA 33430
(407) 996-6746
Fax: (407) 992-4391

FILED
95 SEP -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 1996

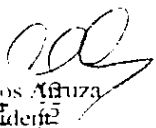
Sandra B. Mortham
Secretary of State
Annual Report Section
Division of Corporations, Box 13900
Tallahassee, Florida 32317

300001941068
-09/06/96--01046--011
*****35.00 *****35.00

Dear Mrs. Mortham:

I enclose duly executed articles of dissolution relative to Pro-Azucar, Inc. You may contact Mr. Carlos Jimenez at (561) 996-6746 if you have any questions or need any additional information.

Sincerely,


Carlos Ahuza
President

RECEIVED

95 AUG 13 AM 8:14

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

PRO AZUCAR, INC.
C/O CARLOS ARRUZA
1281 SOUTH MAIN STREET
BELLE GLADE, FL 33430

SUBJECT: PRO AZUCAR, INC.
Ref. Number: P95000051804

We have received your document for PRO AZUCAR, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 196A00040154

ARTICLES OF DISSOLUTION

FILED
96 SEP -5 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P.R. Arreola, Inc.

SECOND: The date dissolution was authorized: April 15, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8th day of August, 19 96

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carlos N. Arreola
(Typed or printed name)

President
(Title)