

7/18/95

((H95000007919)))

DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

FL 33418-0000

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000007919)))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: APPLE TREE SUPPLY CO.

FAX AUDIT NUMBER: H95000007919

DATE REQUESTED: 07/18/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 09:43:18

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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.

((H95000007919)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:14:1

FILED
95 JUL 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/18

DIVISION OF CORPORATIONS

95 JUL 18 AM 11:23

RECEIVED

JAN-07-1500 10:10 FROM

19049224000 P.01

TO

Prepared by:
Ruben Dorta
FI Bar. 441066
6011 W. 16 Ave.
Hialeah, FL 33012
305-557-3332

ARTICLES OF INCORPORATION

OF

APPLETREE SUPPLY CO.

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

ARTICLE I NAME

The name of the corporation shall be: **APPLETREE SUPPLY CO.**

ARTICLE II PRINCIPAL OFFICE

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

3774 West 12th Ave, Hialeah Florida 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one Hundredth (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francisco De La Paz
3774 West 12th Ave
Hialeah, FL 33012

FILED

95 JUL 18 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

HYUNNUNUT 7 1 9

H95000007919

HY2000007919

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Gil R De Freitas
3774 West 12th Ave
Hialeah, FL 33012

The undersigned has(have) executed these Articles of Incorporation this

3th day of July 1995



President

Signature/Title

Director

Incorporator

Signature/Title

Signature/Title

H95000007919

H95000007919

**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: APPLETREE SUPPLY CO.

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

Francisco De La Paz.

(NAME)

3774 West 12th Ave.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33012

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE President

DATE July 03, 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

DATE July 03, 1995

REGISTERED AGENT FILING FEE: \$35.00

95 JUL 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H95000007919