

P9 5000 57186

LAW OFFICES

HANZMAN CRIDEN KORGE HERTZBERG & CHAYKIN, P.A.

FIRST UNION FINANCIAL CENTER
SUITE 2100
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

TELEPHONE (305) 579-1222
FACSIMILE (305) 579-1229

S DANIEL PONCE, ESQUIRE
OF COUNSEL

July 11, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

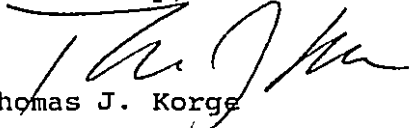
Re: Sun Bliss Farms, Inc.
0043.01

Dear Sirs:

Enclosed are the original and one copy of both the Articles of Incorporation and the Designation and Acceptance of Registered Agent for the above referenced corporation, together with our firm's check in the amount of \$70.00 to cover cost of filing fees.

Please return the enclosed copies, with the filing date reflected thereon, to this office at your earliest convenience in the enclosed return envelope. Thank you for your prompt attention to this matter.

Yours truly,


Thomas J. Korge

TJK/bh

Enclosures

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-07/21/95--01060--010
*****70.00 *****70.00

FILED
1995 JUL 21 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JUL 25 1995

ARTICLES OF INCORPORATION
SUN BLISS FARMS, INC.

FILED
1995 JUL 21 10 08 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is SUN BLISS FARMS, INC.

ARTICLE II

MAILING ADDRESS

The street address of the initial principal office of the corporation is 2005 N.W. 70th Avenue, Miami, Florida 33122.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) common shares, having a par value of one cent (\$.01) each. NO common shares may be transferred, conveyed, or assigned, voluntarily or involuntarily, other than by will or the laws of descent and distribution, without the approval of the holders of at least seventy-five percent of all common shares issued and outstanding at the time of such transfer, conveyance, or assignment.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is First Union Financial Center, Suite 2100, 200 South Biscayne Boulevard, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that office is Thomas J. Korge.

ARTICLE V

INCORPORATORS

The name and address of each incorporator are Thomas J. Korge, First Union Financial Center, Suite 2100, 200 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI

INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 11 day of July, 1995.



THOMAS J. KORGE, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me this 11 day of July 1995, by THOMAS J. KORGE, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC

TYPED NAME: _____

COMMISSION EXPIRES: _____

COMMISSION NO.: _____



DEBRA A. PIRRAGLIA
My Comm Exp. 11/30/97
Bonded By Service Ins
No. CC333176
☒ Personally Known ☐ Certified

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

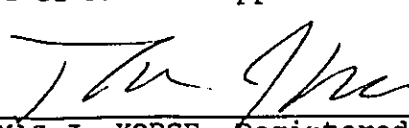
In pursuance of Section 48.091 and Chapter 607, Florida Statutes, SUN BLISS FARMS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at First Union Financial Center, Suite 2100, 200 South Biscayne Boulevard, Miami, Florida 33131, has named THOMAS J. KORGE, as its agent to accept service of process within this State at the above address.


THOMAS J. KORGE, Incorporator

FILED
JUL 21 AM 10 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.


THOMAS J. KORGE, Registered Agent

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(((H96000000057))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 32135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

(((H96000000067))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: SUN BLISS FARMS, INC.
FAX AUDIT NUMBER: H96000000057 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/02/1996 TIME REQUESTED: 14:10:52
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
SUN BLISS FARMS, INC.
P95000057186

3 FILED
96 JAN -2 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is SUN BLISS FARMS, INC.

ARTICLE II

AMENDMENT

Article I of the Articles of Incorporation is hereby amended by deleting such Article I and inserting in lieu thereof the following new Article I:

"ARTICLE I

"NAME

"The name of the corporation is SIBAFLO
INC."

ARTICLE III

DATE OF AMENDMENT

The amendment made by these Articles of Amendment was adopted on December 29, 1995.

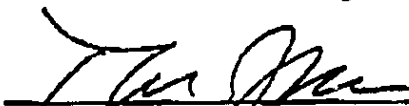
ARTICLE IV

ADOPTED BY INCORPORATOR

The amendment made by these Articles of Amendment was adopted by the incorporator without shareholder action, and such shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of amendment this 29th day of December, 1995.

THOMAS J. KORGE, ESQ.
FL. BAR NO. 186923
200 S. Biscayne Blvd.
Suite 2100
Miami, FL 33131
(305) 579.1222


THOMAS J. KORGE, Incorporator

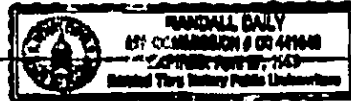
STATE OF FLORIDA

COUNTY OF DADE

Sworn to and subscribed before me this 29th day of December, 1995, by THOMAS J. KORGE, who is personally known to me or who has produced _____ as identification.

Randall Daily
NOTARY PUBLIC

TYPED NAME: _____



COMMISSION EXPIRES: _____

COMMISSION NO.: _____

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