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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

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STATE OF FLORIDA

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400 EAST RAYNE STREET

MIAMI FL 33135

TALLAHASSEE FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EL GRANJERO DEL ESTE CORP.

FAX AUDIT NUMBER: H96000000386

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96 JAN -9 PM 1:03

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Prepared by
DIANA PAEZ-RAMOS
3901 NW 79 AVE #114
MIAMI, FL 33166
305-599-3003
FIDEL 771597

ARTICLES OF INCORPORATION
OF
EL GRANJERO DEL ESTE CORP.
(FARMER FROM THE EAST)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JAN-9 PM 2:37

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WE, the undersigned, are desirous of forming a Corporation under the laws of the State of Florida, such laws that are applicable to Corporation for profit, and respectfully petition the Secretary of State for approval of such incorporation under the following proposed Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be EL GRANJERO DEL ESTE ^{CORP} and its principal place of business shall be 5881 N.W. 36 Street, Miami, Florida 33166.

ARTICLE II

GENERAL NATURE OF BUSINESS

The General purpose or objects to be transacted, promoted, or carried on by this Corporation are:

Any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

SHARES OF STOCK-NUMBER

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock at the par value of \$1.00 per share.

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The shares shall carry no pre-emptive rights.

Stock in this Corporation shall be paid for in lawful money, of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor, services the just value thereof shall be fixed by the Incorporator, or the Board of Directors, in the manner prescribed by state statute.

ARTICLE IV

AMOUNT OF CAPITAL

The amount of capital with which the Corporation will begin business will be a minimum of \$500.00.

ARTICLE V.

DURATION

This Corporation is to have perpetual existence, commencing upon the approval of the Secretary of State of this Article of Corporation.

ARTICLE VI

DIRECTORS

The affairs of the Corporation will be managed two Directors (2). The names and the addresses of the individuals who are to serve as directors are as follows:

DIEGO J. JIMENEZ - PRESIDENT
5881 N.W. 36 Street
Miami, Florida 33166

LINA Z. JIMENEZ - Vice President
5881 N.W. 36 Street
Miami, Florida 33166

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ARTICLE VII

OFFICERS

The names and addresses of the individuals who will serve as the initial officers of the Corporation until new officers are appointed at the first meeting of the shareholders, in as follows:

DIEGO J. JIMENEZ - PRESIDENT
5881 N.W. 36 Street
Miami, Florida 33166

LINA Z. JIMENEZ - Vice President
5881 N.W. 36 Street
Miami, Florida 33166

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the individuals who will serve as the initial officers of the Corporation are as follows:

DIEGO J. JIMENEZ - PRESIDENT
5881 N.W. 36 Street
Miami, Florida 33166

LINA Z. JIMENEZ - Vice President
5881 N.W. 36 Street
Miami, Florida 33166

ARTICLE IX

The Company shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming

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a Corporation to do business both within and without the State of Florida, make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this _____ day of January, 1996.


DIEGO J. JIMENEZ
President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EL GRANJERO DEL ESTE ^{Corp.} desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at the City of Miami, County of Dade and State of Florida, has named DIANA PAEZ-RAMOS, ESQ., 3901 N.W. 79 Ave., #114, Miami, Florida 33166 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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


DIANA PAEZ-RAMOS, ESQ.

5 JAN -9 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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