

ZWICK, FRIEDMAN & GOLDBAUM, P.A.

The Plaza, Suite 801 5355 Town Center Road Boca Raton, Florida 33486

> (407) 395-5511 FAX (407) 368-9274

Andrew R. Friedman

April 8, 1996

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: FLORIDA FRUZCO CORP.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Certificate of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost associated with same.

Once the enclosed is processed, kindly return one stamped copy to the undersigned in the enclosed envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,

Andrew R. Friedman

sc Encls.

Via FedEx

Pmy 10/96

SECTION SEED FLORIDATION SECTION IN SECTION

FILED

ARTICLES OF INCORPORATION

95 APR -9 AH 9129

OF

FLORIDA FRUZCO CORP.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

FLORIDA FRUZCO CORP.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

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ARTICUS IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at 12042 N. Kendall Drive, Miami, FL 33186. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation is Laura Patino, 12042 N. Kendall Drive, Miami, FL 33186.

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME

ADDRESS

Laura Patiño

12042 N. Kondall Drivo Miami, FL 33186

ARTICLE IX

The names and post office addresses of the officers of the Corporation are as follows:

NAME

<u>ADDRESS</u>

Laura Patiño President/Secretary Treasurer

12042 N. Kendall Drive Miami, FL 33186

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME

<u>ADDRESS</u>

Laura Patino

12042 N. Kendall Drive Miami, FL 33186

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

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President and Subscriber

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Laura P tiño, personally known to me and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of FLORIDA FRUZCO CORP. and who is described in said Certificate as the incorporator of said Corporation, and she acknowledged before me under oath that she executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this <u>25</u> day of March, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

Personally known

☐ Produced identification Type of identification

My Commission Expires:

OFFICIAL NOTARY SEAL

EMILIO COSIO

Notary Public, State of Florida

Commission No. CC237613

My Commission Expires 11/27/96

Bonded Through Fla. Notary Service & Bonding Ca.
1-800-3-NOTARY

CORPS\fruzco ARF#c3/22/96/1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT, NO IN WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FO LOWING IS SUBMITTED:

FIRST - THAT FLORIDA FRUZCO CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS FI.INCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HIS NAMED LAURA PETINO, 12042 N. KENDALL DRIVE, MIAMI, FL 33186, TATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE_

TITLE_ Sole Incorporation

DATE: March 25, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERT: FICATE, 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.

SIGNATURE

DATE:

March _ 25 , 1996