

P 960000 76002

TRANSMITTAL LETTER

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

FILED
SEP 11 1996
TALLAHASSEE, FL

SUBJECT: V I V O FOODS INC
(Proposed corporate name - must include suffix)

70000194467
-09/11/96--01050--010
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GUSTAVO ARMADA
Name (printed or typed)

8605 S. W. 58 St
Address

Miami Fla 33143
City, State & Zip

305 595 8638
Daytime Telephone number

R. CHESSEAR SEP 12 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

V I V O FOODS INC

ARTICLE II PRINCIPAL OFFICE

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

8605 S. W. 58 ST
Miami Fla 33143

ARTICLE III SHARES

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

300 shares of \$ 1000.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO ARMADA
8605 S. W. 58 St.
Miami Fla 33143

FILED
65 SEP 11 PM 1:25
CLERK OF DISTRICT COURT
CORPORATION DIVISION
MIAMI, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors


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

GUSTAVO ARMADA
8605 S.W. 58 St.
Miami Fla 33143

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

6 day of September, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

V I V O FOODS INC

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

Gustavo Armada
(NAME)

8605 S. W. 58 St.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Fla 33143

(CITY/STATE/ZIP)

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)

6 Sept. 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314