

TRANSMITTAL LETTER

997000020772

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

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-02/28/97--01077--015
****131.25 ****131.25

SUBJECT: Verde Mundo Verde International Corp.
(Proposed corporate name - must include suffix)

FILED
97 MAR -3 PM 2:32
RECEIVED

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: Miguel Cisneros
Name (Printed or typed)

11233 S.W. 88th Street E-102

Address

Miami, Florida 33176

City, State & Zip

(305) 271-1955

Daytime Telephone number

36.97
JD

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:

Verde Mundo Verde International Corp.

ARTICLE II PRINCIPAL OFFICE

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

*11233 S.W. 88th Street E-102
Miami, Florida 33176*

ARTICLE III SHARES

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

Twenty-five thousand (25,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Miguel A. Cisneros, 11233 S.W. 88th Street, E-102
Miami, Florida 33176*

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STATE
TALLAHASSEE, 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):

1. Victor Marcial-Vega M.D. - 4037 POINCIANA AVE, MIA, FLA 33134
2. Miguel A. Cisneros - 11233 S.W. 88th ST. E-102 - MIA, FLA 33176

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

20th day of February, 19 97.

(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 Verde Mundo Verde International Corp.

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

Miguel A. Cisneros

(NAME)

11233 S.W. 88th Street E-102

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

Miami, Florida 33176

(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.

Miguel A. Cisneros
(SIGNATURE)

Feb 20th. 1997
(DATE)

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97 MAR -3 PM 2:22
TALLAHASSEE, FLORIDA