

05/27/1997 22:14

5613685615

JORGE H. VILLALOBOS

PAGE 01

6/26/97  
12:54 PM

P97000056557

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000010579 5))

TO: DIVISION OF CORPORATIONS  
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: ALBERTO PRODUCE, CORP.

AUDIT NUMBER.....H97000010579

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 JUN 26 PM 4:00  
TALLAHASSEE, FLORIDA

4  
JUN 27 1997

H97000010579

## 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:

ALBERTO PRODUCE, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

6011 W. 24 Ave.  
#108  
Hialeah, Fl. 33016

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karina Tellerias  
6011 W. 24 Ave.  
#108  
Hialeah, Fl. 33016

Prepared by: Karina Tellerias  
6011 W. 24 Ave.  
#108  
Hialeah, Fl. 33016  
(305)556-5967

H97000010579

FILED  
97 JUN 26 PM 4:00  
SECRETARY OF 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):

Karina Tellerias  
6011 W. 24 Ave.  
#108  
Hialeah, Fl. 33016

Director, President & Secretary.

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

25 day of June, 19 97

Karina Tellerias  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

H97000010579

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

ALBERTO PRODUCE, CORP.  
(must include suffix)

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

Karina Tellerias  
(NAME)

6011 W. 24 Ave. #108  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, FL 33016  
(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.*

*Karina Tellerias*  
(SIGNATURE)

6-25-97  
(DATE)

FILED  
97 JUN 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000010579