

P97000058317

TRANSMITTAL LETTER

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

SUBJECT: MIDEX-FARMS INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00.

FROM:

MIDEX-FARMS INC.

Name (printed or typed)

250 Catalonia Ave. Suite 305

Address

Coral Gables, Florida 33134

City, State, & Zip

( 305 ) 441-0040

Telephone Number

600002198086--1

-06/02/97--01119--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dmc  
6/3/97

~~615,644~~  
~~789,624,677~~

Note: Please provide the original and one copy of the Articles.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL -2 AM 10:04

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1997

MIDEX-FARMS INC.  
250 CATALONIA AVENUE  
SUITE 305  
CORAL GABLES, FL 33134

SUBJECT: MIDEX-FARMS INC.  
Ref. Number: W97000012988

We have received your document for MIDEX-FARMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 097A00029999

MAIL TO :





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1997

MIDEX-FARMS INC.  
250 CATALONIA AVENUE  
SUITE 305  
CORAL GABLES, FL 33134

SUBJECT: MIDEX-FARMS INC.  
Ref. Number: W97000012988

We have received your document for MIDEX-FARMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 597A00033816

**ARTICLES OF INCORPORATION**

**OF**

**MIDEX-FARMS INC.**

**FILED**  
97 JUL -2 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MIDEX-FARMS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

250 Catalonia Ave.  
Suite 305  
Coral Gables, FL. 33134

**ARTICLE III SHARES**

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

(ten thousand) 10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

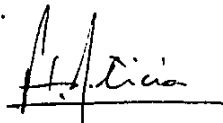
Thomas Chialastri  
250 Catalonia Ave.  
Suite 305  
Coral Gables, FL. 33134

## ARTICLE V INCORPORATOR(S)

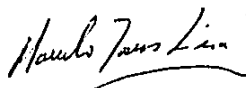
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Mr. Fernando R. Justicia Sr.  
Baquerizo #238  
Quito, Ecuador
- Mr. Marcelo Torres S.  
Paris #1100 y Victor Hugo  
Quito, Ecuador
- Mr. Fernando J. Justicia Jr.  
Baquerizo # 238  
Quito, Ecuador
- Mr. José Enriquez M.  
Cml. Carlos Guerrero #339 y Bosmediano  
Quito, Ecuador

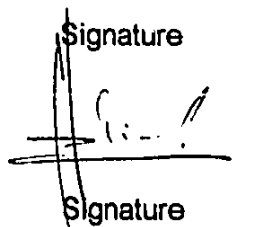
The undersigned incorporator(s) has(have) executed these Articles of incorporation this 27th day of may, 1997.



Signature



Signature



Signature



Signature

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

**FILED**  
97 JUL -2 AM 10:03

Pursuant to the provisions of sections 607.0501 or 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: MIDEX-FARMS INC.

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

Thomas Chialastri

(NAME)

250 Catalonia Ave. Suite 305

(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Florida 33134

(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

Thomas Chialastri

DATE

May 29, 1997