

P97000060406

7/11/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:23 AM

((H97000011334 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C. RODRIGUEZ

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: AGRI- IMPORT/EXPORT INC.

AUDIT NUMBER.....H97000011334

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

5

FILED
JUL 11 AM 11:38
TALLAHASSEE, FLORIDA

6/11/97 BM

07/11/1997 11:12
1041822-3708

3856729118

MIAMI OFFICE

PAGE 01

07/11/97 08:35 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: AGRI-IMPORT/EXPORT INC.
REF: W97000016060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000011334
Letter Number: 697A00035752

H97000011334

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Agri- Import/Export Inc.

Article II. Address

The mailing address of the Corporation is:
Agri- Import/Export Inc.
2100 West 76th Street, Suite 406
Hialeah FL 33016

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Hugo Florido
2100 West 76th Street, Suite 406
Hialeah FL 33016

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Cristian Fernando Sanchez
Nestor Jorge Cava
Horacio Maira

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Hugo Florido | FL Bar Member
Hugo Florido, P.A.
2100 West 76th Street, Suite 406
Hialeah FL 33016
305-828-1690

H97000011334

Copyright © 1993-1997 CC

H97000011334

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Hugo Florido

Hugo Florido, P.A.

2100 West 76th Street, Suite 406

Hialeah FL 33016

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 11, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 11, 1997.



HUGO FLORIDO

Brian R. Fons as attorney-in-fact

Hugo Florido I FL Bar Member
Hugo Florido, P.A.
2100 West 76th Street, Suite 406
Hialeah FL 33016
305-829-1690

H97000011334

Copyright © 1993-1997 CC

H97000011334

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Agri- Import/Export Inc.

REGISTERED AGENT/OFFICE:

Hugo Florido

2100 West 76th Street, Suite 406

Hialeah FL 33016

FILED
97 JUL 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HUGO FLORIDO

Brian R. Fons as attorney-in-fact

Date: July 11, 1997

**Hugo Florido | FL Bar Member
Hugo Florido, P.A.
2100 West 76th Street, Suite 406
Hialeah FL 33016
305-828-1690**

H97000011334

Copyright © 1993-1997 CC