

PA7000080918

Ana Hernandez-Yanks, Esquire  
21230 S.W. 97th Court  
Miami, Florida 33189  
(305) 378-0716

FILED

97 SEP 18 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 27, 1997

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

Articles of Incorporation  
Latin America Produce, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Latin America Produce, Inc., as well as a filing fee in the amount of ONE HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) representing the fee for filing and for a certified copy of these Articles upon completion of filing.

Thank you for your assistance in this matter.

Sincerely yours,

*Ana Hernandez-Yanks*  
Ana Hernandez-Yanks

Enclosures

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-09/08/97--01119--014  
\*\*\*\*122.50 \*\*\*\*122.50

SEP 18 1997

P.H.

W97-20922



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 11, 1997

**ANA HERNANDEZ-YANKS**  
21230 SW 97TH CT  
MIAMI, FL 33189

**SUBJECT: LATIN AMERICA PRODUCE, INC.**  
Ref. Number: W97000020922

We have received your document for LATIN AMERICA PRODUCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 797A00045210

ARTICLES OF INCORPORATION  
OF  
LATIN AMERICA PRODUCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation is Latin America Produce, Inc.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock having a par value of One Dollar\_(\$1.00) per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 801 South Royal Poinciana Boulevard, Suite 310, Miami Springs, Florida 33166, and the initial registered agent of this Corporation at such office shall be Harry A. Otarola, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI  
PLACE OF BUSINESS

The principal place of business of this Corporation shall be sale of produce, and the mailing address of this Corporation shall be 801 South Royal Poinciana Boulevard, Suite 310, Miami Springs, Florida 33166.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) members. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Harry A. Otarola	801 South Royal Poinciana Suite 310 Miami Springs, Florida 33166

ARTICLE VIII  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ana Hernandez-Yanks, Esq.	21230 S.W. 97th Court Miami, Florida 33189

INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by

law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 1997.

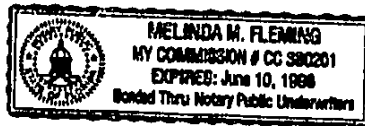
Ana Hernandez-Yanks  
Ana Hernandez-Yanks, Esquire

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

The foregoing Articles of Incorporation of Latin America Produce, Inc., were acknowledged before me this 28<sup>th</sup> day of August, 1997, by Ana Hernandez-Yanks, Incorporator, who is personally known to me.

Melinda M. Fleming  
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF  
PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes 48.091, Latin America Produce, Inc., desiring to organize under the laws of the State of Florida, hereby designates Harry A. Otarola, 801 South Royal Poinciana Boulevard, Suite 310, Miami Springs, Florida 33166, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Latin America Produce, Inc., at the place designated above in the Articles of Incorporation, Harry A. Otarola agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date: August 28, 1992.

X                       
HARRY A. OTAROLA

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