

P97000089456

Requestor's Name

Address

City/State/Zip

AMADOR ACCOUNTING & TAX SERVICE
11117 OKECHOBEE RD STE 110
MIAMI, FL 33018

Office Use Only

DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/16/97--01031--011
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER OCT 17 1997

FILED

97 OCT 16 AM 10:03

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DE LA FINCA, CORPORATION.

ARTICLE I
NAME

The name of the corporation is DE LA FINCA, CORPORATION
and the mailing address is 5141 N.W. 114 CT. MIAMI, FL 33178

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following
purposes: Food & produces; processing, packagin and distribution.

To conduct any and all business activities permitted
by the laws of the State of Florida.

To generally have and exercise all powers, rights and
privileges necessary, suitable, convenient of proper for the
accomplishment of any of the purpose or the attainment of any
or all of the objects hereinbefore enumerated or incidental to
the purposes and power herein named for the enhancements of the
value of the property of the corporation or which at any time
appear conducive there to or expedient.

ARTICLES III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless
sooner dissolved in accordance with the laws of the State of
Florida. The date in which corporate existence shall begin is the
date on which these articles of Incorporation are filed with the
Secretary of State Of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered of Corporation is 5141 N.W. 114 CT, MIAMI FL 33178 and he name of the initial registered agent of this Corporation is ALBERTO J. RUIZ

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

ALBERTO J. RUIZ

5141 N.W. 114 CT
HIALEAH, FL 33178

OMAR CONTRERAS

3500 MYSTIC POITE DR.
TOWER 400, SUITE 608
AVENTURE, FL 33100

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

ALBERTO J. RUIZ

PRESIDENT

OMAR CONTRERAS

VICE-PRESIDENT

ARTICLES VIII
AMENDMENTS TO
ARTICLES OF INCORPORATION
AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENDS


Dividends Payable in shares of any class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

INCORPORATION



OFFICIAL NOTARY SEAL
PEDRO AMADOR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC558984
MY COMMISSION EXP. JUNE 3, 2000

FILED

97 OCT 16 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERD AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DE LA FINCA CORPORATION desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, ALBERTO J. RUIZ address 5141 N.W. 114 CT, MIAMI, FL 33178 33014 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.

