

P97000090709

PREMIUM TROPICAL FRUIT & PRODUCE CORP.

Requestor's Name

3626 NORTHWEST 18TH STREET

Address

MIAMI, FLORIDA 33125

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PREMIUM TROPICAL FRUIT & PRODUCE CORP.
(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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-10/20/97--01154--006
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 OCT 20 AM 11:04

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

Examiner's Initials g 10/22/97

ARTICLES OF INCORPORATION

PREMIUM TROPICAL FRUIT & PRODUCE CORP.
of
PREMIUM TROPICAL FRUIT & PRODUCE CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PREMIUM TROPICAL FRUIT & PRODUCE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ESPERANZA LOPEZ</u>		
ADDRESS	<u>3626 N.W 18TH STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33125</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>PREMIUM TROPICAL FRUIT & PRODUCE CORP.</u>		
ADDRESS	<u>3626 N.W 18TH STREET</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33125</u>

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 the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ESPERANZA LOPEZ</u>		
ADDRESS	<u>3626 N.W 18TH STREET</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33125</u>
NAME	<u>RAUL ETI LOPEZ</u>		
ADDRESS	<u>3626 N.W 18TH STREET</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33125</u>
NAME	/		
ADDRESS	/		
CITY	/	STATE	ZIP /

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

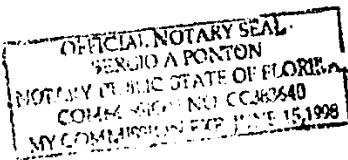
NAME	ESPERANZA LOPEZ PRES / TREAS		
ADDRESS	3626 N.W. 18TH STREET		
CITY	MIAMI	STATE	FLA ZIP 33125
NAME	RAUL J. LOPEZ V-PRES / SECT.		
ADDRESS	3626 N.W. 18TH STREET		
CITY	MIAMI	STATE	FLA ZIP 33125
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of OCTOBER, 1997.

SUBSCRIBED BEFORE
ME, IN MIAMI-FLA.
15 OCT 97.

x Esperanza Lopez (Seal)
Raul J. Lopez (Seal)
_____ (Seal)

Sergio A. Canton



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF REGISTERED AGENT
OF

PREMIUM TROPICAL FRUIT & PRODUCE CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3626 N.W. 18TH STREET
MIAMI - FLORIDA. 3312

has named MRS. ESPERANZA LOPEZ
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Esperanza Lopez
(registered agent)
ESPERANZA LOPEZ.