

11/06/97

P97000097513

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:43 AM

((H97000018474 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AGRODCA EXIMPORT CORPORATION

AUDIT NUMBER.....H97000018474

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

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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>:

Help F1 Option Menu F2

NUM

Connect: 00:03:24

FILED  
97 NOV 17 AM 8:11  
SEAL STATE  
TALLAHASSEE, FLORIDA

nc 11/17/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1997

EMPIRE

SUBJECT: AGRODCA EXIMPORT CORPORATION  
REF: W97000025218

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.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

FAX Aud. #: H97000018474  
Letter Number: 197A00054482

497000018474

**ARTICLES OF INCORPORATION  
OF**

FILED

97 NOV 17 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The Name of the Corporation is, AGRODCA EXIMPORT CORPORATION.

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**PERMITTED ACTIVITY**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Prepared by : Michael A. Bander, Esq.  
444 Brickell Ave., Suite 300  
Miami, Florida 33131  
FL. Bar # 17-196-7  
Phone: 305-358-5800

497000018474

3. 497000018474

**ARTICLE IV.**

**AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares with par value of \$1.00.

**ARTICLE V.**

**PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VI.**

**PRINCIPAL OFFICE**

The principal office of the Corporation is: 10851 N.W. 9 Ct.  
Plantation, Florida 33324

497000018474

497000018474

**ARTICLE VII.**

**REGISTERED OFFICE AND AGENT**

The initial registered office of the Corporation: Antonio Camejo: 10851 N.W. 9 Ct. Plantation, FL 33324.

**ARTICLE VIII.**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

**NAME**

Antonio Camejo	President
Carmen Camejo	Vice-president
Mari Silva Castillo Constantinidis	Secretary

497000018474

447000018474

ARTICLE IX.

INCORPORATOR


The name and address of the incorporator is: Antonio Camejo;  
10851 N.W. 9 Ct.; Plantation, FL 33324.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 29th day of October 1997.

  
Antonio Camejo  
Incorporator

447000018474

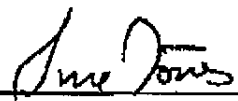
497000018474

STATE OF FLORIDA)

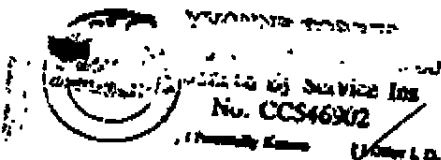
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared before me Antonio Camejo to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 29th of October 1.997

  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large

My Commission Expires:



CERTIFICATE OF DESIGNATION

497000018474

497000018474

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: AGRODCA EXIMPORT CORPORATION
2. The name and address of the Registered Agent and office is: 10851 N.W. 9 Ct.: Plantation, FL 33324.

SIGNATURE :

  
Antonio Gamejo  
President

FILED

97 NOV 17 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

497000018474