

P98 00001 5313

FILED  
98 FEB 16 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JESUS ACOSTA-PEREZ  
1260 SW 7<sup>TH</sup> STREET  
MIAMI, FLORIDA 33135

#

Office Use Only

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

300002431763--5

-02/16/98--01100--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

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

F. CHESSEB FEB 17 1998

Examiner's Initials	
---------------------	--

## **ARTICLES OF INCORPORATION**

We, the undersigned, as proper person acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### **ARTICLE I**

#### **NAME**

THE NAME OF THIS CORPORATION IS **JAP PRODUCE, INC.**  
and the mailing address is 1260 SW 7th Street, Miami Florida 33135

### **ARTICLE II**

#### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

### **ARTICLE III**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act-

### **ARTICLE IV**

#### **CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

FILED  
98 FEB 16 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 1260 SW 7th Street Miami, Florida 33135 and the name of the initial registered agent of this corporation at that address is **Jesus Acosta-Perez**

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and addresses) of the initial Director(s) of this corporation is/are

Jesus Acosta-Perez  
1260 SW 7th Street  
Miami, FL

## **ARTICLE VII**

### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative OIC investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## **ARTICLE VIII**

### **OFFICERS**

The officers of this corporation shall be as follows:

Jesus Acosta-Perez

President & Treasurer

**ARTICLE IX**

**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are as follows:

**Jesus Acosta-Perez  
1260 SW 7th Street  
Miami, Florida 33135**

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 20th day of November 1997.

A handwritten signature in cursive script that reads "Jesus Acosta-Perez". The signature is written in black ink and is positioned above a horizontal line.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Jesus Acosta-Perez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the state and county aforesaid this 20th day of November, 1997

**Notary Public**

***Freddy Garcia* is a duly appointed, bonded, and commissioned Notary Public of the State of Florida**

**Commision # CC 566009**

**My commission expires: June 23rd. 2000**



Notary Signature

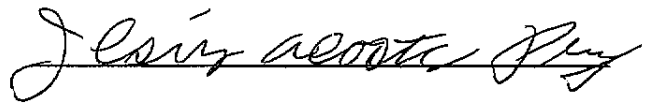
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

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

First -- That JAP Produce  
desiring to organize under the laws of the State of Florida with its principal office at 1260 SW  
7th Street City of Miami, County of Dade, State of Florida, has named **Jesus Acosta-Perez**  
located at 1260 SW 7th Street, City of Miami, County of Dade, State of Florida, as its agent to  
accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the  
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-

**By:**



**Division of Incorporation  
Pobox 6327  
Tallahassee fl 32314  
904-488-9000**

**FILED**  
**98 FEB 16 AM 8:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**