

P98000049849

6/03/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:44 AM

((H98000010354 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: AGRICOLA AMERICANA LIMITED, CORP.

AUDIT NUMBER.....H98000010354

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

CERT. OF STATUS..1

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. \*\*

"Translation: American Limited Agriculture, corp."

FILED  
98 JUN -3 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-6/4/98

04)922-3709 06/03/88 14:26 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: AGRICOLA AMERICANA LIMITED, CORP.  
REF: W98000012753

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 provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: B98000010354  
Letter Number: 998A00031400

ARTICLES OF INCORPORATION  
OF  
AGRICOLA AMERICANA LIMITED, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -3 AM 8:11

FILED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AGRICOLA AMERICANA LIMITED, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES  
4080 SW 84 Ave. Suite C  
Miami, Fl. 33155  
(305) 229-8256

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name,  
AGRICOLA AMERICANA LIMITED, CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JOSE D. VELEZ  
1232 SW 17TH TERRACE  
MIAMI, FL. 33145

Mailing address:

4080 SW 84 Avenue Ste. C  
Miami, FL 33155

The principal office shall be:

4080 SW 84 AVE. Suite C  
MIAMI, FL. 33155

ARTICLE VI

The initial Board of Directors shall consist of a total of

(3) person, and the name and address is:

OMAR MESA  
531 SW 122 AVENUE  
MIAMI, FL. 33184

PRESIDENT

ELENA FERNANDEZ  
531 SW 122 AVENUE  
MIAMI, FL 33184

VICE-PRESIDENTE

JOSE D. VELEZ  
1232 SW 17TH TERRACE  
MIAMI, FL. 33145

SECRETARY  
TREASURER

The name and address of the incorporator executing these Articles of Incorporation is:

JOSE D VELEZ  
1232 SW 122 AVENUE  
MIAMI, FL. 33145

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 02ND day of JUN, 1998.

  
JOSE D. VELEZ

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

**AGRICOLA AMERICANA LIMITED, CORP.**

2. The name and address of the registered agent and office is:

**JOSE D. VELEZ  
1232 SW 17 TH TERRACE  
MIAMI, FL. 33145**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

**I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

**SIGNATURE**



**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**98 JUN -3 AM 8:11**

**FILED**