

P980000660017



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906578 119520A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : July 27, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 906578-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING
1200 Danbury Avenue
Davie, FL 33325

100002600261--7

DOMESTIC FILING

NAME: ANDINA PRODUCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 PM 12:05

RECEIVED
98 JUL 28 AM 10:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 PM 12:05

ARTICLES OF INCORPORATION OF

ANDINA PRODUCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 PM 12:05

**ARTICLES OF INCORPORATION OF
ANDINA PRODUCE, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is ANDINA PRODUCE, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**7401 NW. 16TH STREET
PLANTATION, FL. 33313**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: DISTRIBUTOR**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**HECTOR CARDONA
7401 NW. 16TH STREET
PLANTATION, FL. 33313**

**ARTICLE VI
PRINCIPALS**

The number of Principals constituting the initial board of Principals is/are (2). The name and address of each Principal is:

**HECTOR CARDONA
7401 NW. 16TH STREET
PLANTATION, FL. 33313**

**GUILLERMO CARDONA
7401 NW. 16TH STREET
PLANTATION, FL. 33313**



President



Vice-President

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
HECTOR CARDONA
7401 NW. 16TH STREET
PLANTATION, FL. 33313**

**VICE-PRESIDENT
GUILLERMO CARDONA
7401 NW. 16TH STREET
PLANTATION, FL. 33313**

The undersigned has (have) executed these Articles of Incorporation this

24 day of July, 1998



Signature/President



Signature/Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 PM 12:05

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **ANDINA PRODUCE, INC.**
2. The name and address of the registered agent and office is:

**HECTOR CARDONA
7401 NW. 16TH STREET
PLANTATION, FL. 33313**



Signature/Guillermo Cardona

Title Vice-President

Date 07/24/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Hector Cardona

Date 07/24/98