# 00066017 THE UNITED STATES

ACCOUNT NO.: 07210000032

REFERENCE: 906578

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: July 27, 1998

ORDER TIME: 10:22 AM

ORDER NO. : 906578-005

CUSTOMER NO: 119520A

**CORPORATION** 

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 PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:



DIVISION OF CORPORATIONS

98 JUL 28 PM 12: 05

### ARTICLES OF INCORPORATION OF

ANDINA PRODUCE, INC.



### 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:

torCorden

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

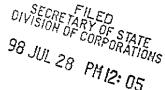
### ARTICLE VII INCORPORATES

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

24	_ day of _	July	<u>, 1998</u>	
		Kuti	n Cardona	
		Signature/President		
			Carona	
			nature/Vice-President	



## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, 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 <u>07/24/98</u>

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 statues 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