0010105 ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time 2,00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other /

CR2E031(9/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1998

LAZARUS

MIAMI, FL

SUBJECT: GENARO PRODUCE INCORPORATED

Ref. Number: W98000026896

We have received your document for GENARO PRODUCE INCORPORATED. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 298A00057062

ARTICLES OF INCORPORATION

This corporation is authorized to issue Five hundred shares (500.0) of STETE Principal office, if known, or the mailing adress of the corporation is: **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT** The principal office, if known, or the mailing adress of the corporation is: **RATICLE V - INITIAL REGISTERED OFFICE AND AGENT** The principal office, if known, or the mailing adress of the corporation is: **RATICLE V - INITIAL REGISTERED OFFICE AND AGENT** The principal office, if known, or the mailing adress of the corporation is: **RATICLE V - INITIAL REGISTERED OFFICE AND AGENT** The principal office, if known, or the mailing adress of the corporation is: **RATICLE V - INITIAL REGISTERED OFFICE AND AGENT** The principal office, if known, or the mailing adress of the corporation is: **RAMB** **GENARO PRODUCE INCORPORATED** **RAMB** **GENARO PRODUCE INCORPORATED** **RAMB** **GENARO PRODUCE INCORPORATED** **RAMB** **THORDA PLORIDA ZIP 33142* **CITY MIAMI** The name and street address of the initial Registered Agent of this Corporation is: **RAMB** **GENARO ARAGON** **RAMDRESS** **PRODUCE VI - INITIAL BOARD OF DIRECTORS** **THIS corporation shall have increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: ***ARTICLE VI - INITIAL BOARD OF DIRECTORS** **THIS corporation shall have increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: ***ARTICLE VI - INITIAL BOARD OF DIRECTORS** ***THE CORPORATED** ***ARTICLE VI - INITIAL BOARD OF DIRECTORS** ***THE CORPORATED** ***THORIDATES** ***THORIDATES** ***THORIDATES** ***THORIDATES** ***THORIDATES** ***THORIDATES** ***THOR	ARTICLES OF INCOM	01011		
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, according to Florida. ARTICLE 1 - CORPORATE NAME The name of the corporation is: ARTICLE II - DURATION ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue Five hundred shares (500.09 of ONE) ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is: NAME GENARO PRODUCE INCORPORATED ADDRESS 1200 N W 22 Street UNIT 72-94 ADDRESS 1200 N W 22 Street UNIT 72-94 ADDRESS 11458 N W 89 AVENUE The name and street address of the Initial Registered Agent of this Corporation is: NAME GENARO ARAGON ADDRESS 11458 N W 89 AVENUE This corporation shall have ARTICLE V INITIAL BOARD OF DIRECTORS TWO ONE OF TWO OF TW				
The name of the corporation is: ARTICLE II - DURATION	(name of corporation	n)		teret hasely form a
This corporation is: ARTICLE II - DURATION	The undersigned subscriber(s) to these Articles of Incorporation, natural respection, under the laws of the State of Florida.	ral person(s) competent to	contract, nereby to the second
This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue Five hundred shares (500.09 of ONE) ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is: NAME GENARO PRODUCE INCORPORATED ADDRESS 1200 N W 22 Street UNIT 72-94 CITY MIAMI FLORIDA FLORIDA 2IP 33142 The name and street address of the Initial Registered Agent of this Corporation is: ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have TWO (-2-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME GENARO ARAGON (-2-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME GENARO ARAGON (-2-) directors initially. The number of directors may be either the substitution of the corporation are as follows: NAME GENARO ARAGON (-2-) directors initially. The number of directors may be either the substitution of the corporation are as follows: NAME TEODORO ARAGON (-2-) directors initially. The number of directors may be either the substitution of the corporation are as follows: NAME TEODORO ARAGON (-2-) directors initially. The number of directors may be either the substitution of the corporation are as follows: NAME TEODORO ARAGON (-2-) directors initially. The number of directors may be either the substitution of the corporation are as follows: NAME TEODORO ARAGON (-2-) directors initially. The number of directors may	ARTICLE 1 - CORPORAT.	E NAME		54 1
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ADDRESS SINTE FLORIDA ZIP 33016	TEODORO ARAGON (V.7)			
UTALEAH SIATE	3272 W 77 PLACE		FLORIDA	ZIP 33016
	TTAT.EAH	SIVIE	11011	
NAME	CIT :			

ADDRESS

SIATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME GENARO ARAGON	•			
11/58 N W 89 AVENUE	•			
ADDRESS	STATE FLORIDA	ZIP 33018		
CHY HIALEAH GARDEN	STATE PROTECTION	. 211		
NAME TEODORO ARAGON				
ADDRESS 3272 W 77 PLACE		<u> </u>		
CITY	STATE FLORIDA	ZIP 33016		
NAME				
ADDRESS				
стту	STATE	ZIP .		
day of NOVEMBER, 1998. the undersigned subscriber(s) have executed these Articles of Incorporation this 27 (Scal)				
	Tao dovo araq	•		
		(Scal)		

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PORATED

(name of corporation)

The abo	nt to Florida Statutes Sections 48.091 and 607.0501, the follower corporation, desiring to organize under the laws of the State of the	ate of Florida with
at	1200 N W 22 Street UNIT 72-94 Miami, Florida 33142	
	at the aforesaid address, as its Registered Agent to accept	service of process

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Haw in keeping open said office.

GENARO ARAGON

GRENARO ARAGON

GRENAR