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LOCAL REPRESENTATIVE TALLAHASSEE

300002707223--7

-12/09/98--01060--010

*****78.75 *****78.75

OFFICE USE ONLY

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

1. AGRO ACA Y ASOCIADOS S.A. CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
98 DEC 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

LAZARUS

MIAMI, FL

SUBJECT: AGRO ACA Y ASOCIADOS S.A. CORP.
Ref. Number: W98000027573

translation: AGRO ACA & ASSOCIATES S.A. CORP

We have received your document for AGRO ACA Y ASOCIADOS S.A. CORP..
However, the document has not been filed and is being returned for the following:

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

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: 898A00058204

RECEIVED
DIVISION OF CORPORATIONS
DEC 10 1998

FILED
98 DEC 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AGRO ACA Y ASOCIADOS S.A. CORP.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 660748 MIAMI SPRINGS, FL. 33266.-

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 shares with value \$5,00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LIGIA MARIA RAMIREZ
1220 Nightingale Ave, Miami Springs Fl. 33166.**

ARTICLE V INCORPORATOR(S)

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

**AGRO ACA Y ASOCIADOS S.A.
P.O. BOX 10-625-1000
SAN JOSE, COSTA RICA.**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ALVARO CAMACHO ARAUZ
PRESIDENT
BATAN LIMON COSTA RICA.
P.O. BOX 10.625-1000
SAN JOSE COSTA RICA.

LIGIA MARIA RAMIREZ
SECRETARY
1220 NIGHTINGALE AVE
MIAMI SPRINGS FL. 33166.

LAMONTE WILLIAMS
VICE-PRESIDENT.
1220 NIGHTINGALE AVE
MIAMI SPRINGS FL. 33166.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of December, 1998.

Signature

Jorge Lopez G.
Abogado y Notario
San José, Costa Rica

Signature

Signature

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

**PURSUANT TO THE PROVISIONS 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:

AGRO ACA Y ASOCIADOS S.A.

**2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:**

**LIGIA MARIA RAMIREZ
TREASURER**

1220 NIGHTINGALE AVE. MIAMI SPRINGS FL. 33166 U.S.A.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PPOCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THES 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 LEGISTERED AGENT.**

SIGNATURE _____

MR. LAMONTE WILLIAMS

SIGNATURE _____

MRS. LIGIA MARIA RAMIREZ

**98 DEC 10 PM 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DATE: 12-07-98.-