

P49000016383

Miami, February 02, 1999

300002772493--7  
-02/11/99--01027--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division Of Corporations  
Attn: New Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Enclosed you will find an Original and a Copy for this new corporation, I also included \$ 8.75 for a certified copy, please sent me all of this papers to Alejandro Mendez, P.O. Box 523752, Miami, Florida 33152-3752

Sincerely yours,

Alejandro Mendez

FILED  
99 FEB 18 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phone # Non published -

Rec. 2/18 late

w 3757 2/19/99  
mm

**ARTICLES OF INCORPORATION**  
**OF**  
**TRUE ORGANIC PRODUCTS, INC.**

The undersigned subscriber to these articles of Incorporation, natural person competent to contract, hereby form a Corporation under the Laws Of The State Of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation shall be : **TRUE ORGANIC PRODUCTS, INC.**

FILED  
99 FEB 18 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II . NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is buying and selling of personal and real property. And any other activities or business permitted under the Laws of The United States and the State Of Florida.

- a) To operate a General Investments Business and or any kind of Business connected with such, if permitted by the Laws of The State Of Florida.
- b) To engage in all manner of commercial transactions permitted by the Laws in connection With its main purpose and to freely engage in commerce and industry to the same extent As a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated In the articles or any amendment thereto or necessary or incidental to the protection and Benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State Of Florida, or in any Other State or territories of the United States, and in Foreign Countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the Laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

### **ARTICLE III. CAPITAL STOCK.**

The amount of Capital Stock authorized shall be ONE THOUSAND DOLLARS(\$ 1,000.00)  
The maximum numbers of Shares of Stock that this Corporation is authorized to have issued and outstanding at any time is ONE THOUSAND (1,000) Shares OF Common Stock having a par value of One Dollar(\$1.00) per share.

### **ARTICLE IV. TERM OF EXISTENCE.**

This Corporation is to have perpetual existence, commencing upon the filing of these Articles.

### **ARTICLE V. INITIAL REGISTERED MAILING ADDRESS.**

The principal Mailing address of this Corporation will be P.O. Box 523271, Miami, Florida 33152

### **ARTICLE VI. BOARD OF DIRECTORS.**

The number of Directors of this Corporation shall be no less than 01, but no more than 04

### **ARTICLE VII. INITIAL DIRECTORS.**

The names of the initial Director(s) of this Corporation and their Street Address(es) are:

Alejandro Mendez  
7250 N.W. 70<sup>TH</sup> Street  
Miami, Florida 33166

### **ARTICLE VIII. INITIAL OFFICERS.**

The names and post offices addresses of the first Board of Directors who, subject to the provisions of this Certificate of Corporation, The By-Laws of The State Of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

PRESIDENT : ALEJANDRO MENDEZ, 7250 N.W. 70<sup>TH</sup> STREET, MIAMI, FLORIDA 33166  
SECRETARY: ALEJANDRO MENDEZ, 7250 N.W. 70<sup>TH</sup> STREET, MIAMI, FLORIDA 33166

FILED  
99 FEB 18 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX. OWNERSHIP OF STOCK CERTIFICATES.**

The names and Post Office Addresses of each subscriber to this Certificate Of Incorporation, and the number of Shares Of Stock of this Corporation which they agree to take are as follows :

NAME :	ADDRESS :	SHARES :
ALEJANDRO MENDEZ,	7250 N.W. 70 <sup>TH</sup> STREET, MAIMI, FL 33166	1,000

**ARTICLE X. INITIAL REGISTERED AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the corporation has named as registered agent the following person :

ALEJANDRO MENDEZ, 7250 N.W. 70<sup>TH</sup> STREET, MIAMI, FLORIDA 33166

I, ALEJANDRO MENDEZ Hereby accept the position of Registered Agent of the aforementioned Corporation.

  
ALEJANDRO MENDEZ

**ARTICLE XL AMENDMENT.**

The articles of Incorporation may be amended in the manner provided by the Laws. Every Amendment shall be approved by the Board Of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by the majority of the vote entitled to vote thereon. Unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made..

IN WITNESS WHEREOF, the Undersigned, as Incorporator(s), have executed the Foregoing Articles Of Incorporation on this 17<sup>th</sup> day of February, 1999

  
INCORPORATOR