EMPIRE CORP

305 541 3770 https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

03616

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009311 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### FRUIT PARADISE COMPANY

Certificate of Status	O C
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Lof2

4/20/99 4:10 PM



# H99000009311

# ARTICLES OF INCORPORATION OF FRUIT PARADISE COMPANY

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is FRUIT PARADISE COMPANY.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

#### ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, with a par value of One Dollar (\$1.00) per share. The shareholders of the Corporation shall be vested with preemptive rights.

#### ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address is 2240 West 3rd Avenue, Hialeah, Florida 33010.

These Articles prepared by: Jose R. Pujols, Esq. (FBN: 936911) 2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134 (305) 569-9533 99 APR 20 AM 8: 42
SECRETARY OF STATE

H99000009311

# H99000009311

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2701 S.W. Lejeune Road, Suite 401, Coral Gable, Plorida 33134, and the name of its initial registered agent at such address, is Jose R. Pujols.

### ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is: Jose R. Pujols, at 2701 S.W. Lejeune Road, Suite 401, Coral Gable, Florida 33134.

### ARTICLE EIGHT INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

#### ARTICLE NINE AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, makes and files these articles of incorporation this 20th day of April, 1999.

Jose R. Puiols.

H99000009311

## H99000009311

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FRUIT PARADISE COMPANY, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

2240 West 3rd Avenue Hialeah, Florida 33010

HAS NAMED JOSE R. PUJOLS, LOCATED AT 2701 S.W. LEJEUNE ROAD, SUITE 401, CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Jose R. Pujols

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Jose R. Pujóls

H99000009311

99 APR 20 AN 8: 42
SECRETARY OF STATE
TALL AHASSEE, FLORIDA