

OFFICE USE ONLY (Document #)

LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

700002894067--7

-06/03/99--01062--023

*****70.00 *****70.00

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

1. MORELIA FRUIT MARKETING INC.
(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 State

FILED
99 JUN -3 PM 1:46
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

99 JUN -3 AM 11:35

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MORELIA FRUIT MARKETING INC.

99 JUN -3 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I

THE NAME OF THE CORPORATION IS:

MORELIA FRUIT MARKETING INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZES TO ISSUES IS 1000 SHARES AT \$1.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE: --

10891 N.W. 7 ST. APT. 23 MIAMI, FLORIDA 33172

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

ESPERANZA ROSALES
10891 N.W. 7 ST. APT. 23 MIAMI, FLORIDA 33182

MARIO DOMINGUEZ
10891 N.W. 7 ST. APT. 23 MIAMI, FLORIDA 33182

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSIS-

TING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE
INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS
WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

ESPERANZA ROSALES
10891 N.W. 7 ST. APT. 23 MIAMI FLORIDA, 33172

MARIO DOMINGUEZ
10891 N.W. 7 ST. APT. 23 MIAMI FLORIDA, 33172

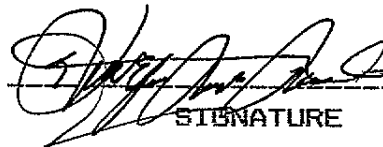
ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND
THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS
SHALL BE:

MARIO DOMINGUEZ
10891 N.W. 7 ST. APT. 23 MIAMI FLORIDA 33172

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS TWO DAYS OF JUNE OF 1999.

ESPERANZA ROSALES
PRESIDENT


SIGNATURE

MARIO DOMINGUEZ


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: MORELIA FRUIT MARKETING INC.

2. The name and address of the registered agent and office is MARIO DOMINGUEZ

NAME

10891 S.W. 7 ST. APT. 23

(P.O. BOX NOT ACCEPTABLE)
MIAMI FLORIDA, 33172

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 REGISTERED AGENT.

SIGNATURE

M. Dominguez

DATE: JUNE 2, 1999.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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