Division of Corporations

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

MILLER FRUITS & VEGETABLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight JUN 1 4 1999

## ARTICLES OF INCORPORATION

OF

## MILLER FRUITS & VEGETABLES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

#### ARTICLE I

NAME

The name of the corporation shall be:

MILLER FRUITS & VEGETABLES, INC. 12405 S.W. 56 Street Miami, Florida 33175

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

**PURPOSE** 

This corporation may engage in any activity or business permitted under the law of

the United States and of the State of Florida.

Prepared by:

Joaquin N. Fernandez, Esq.

Fla Bar No: 229180

220 Miracle Mile, Suite 234

Coral Gables, Florida 33134

(305) 858-4301

#### ARTICLE IV

#### CAPITAL STOCK

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

1000 shares of common stock, par value \$1.00.

#### ARTICLE V

#### REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is: 220 Miracle Mile, Suite 234, Coral Gables, Florida 33134. The name of the corporation's registered agent is: Joaquin N. Fernandez.

The Board of Directors may from time to time, move the registered office to any other address in Florida.

#### ARTICLE VI

### **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Director is one (1). The number of director may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

#### ARTICLE VII

#### INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

CHERYL CRANE
12405 S.W. 52 Street
Miami, Florida 33175
President, Vice President, Secretary, Treasurer

#### ARTICLE VIII

#### INCORPORATORS

The names and addresses of each incorporator of this corporation are:

CHERYL CRANE 12405 S.W. 56 Street Miami, Florida 33175

WE, THE UNDERSIGNED, being the incorporators hereinabove named for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribed, acknowledge and file these Article of Incorporation, hereby declaring and certifying that the facts and seals this 3<sup>rd</sup> day of June, 1999.

CHERYL CRANE

STATE OF FLORIDA ) ss: COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared CHERYL CRANE, well known to me who, being by me first duly sworn, depose and say that they executed the foregoing Articles of Incorporation and that they are true and correct to the best of their knowledge and belief.

WITNESS my hand and official seal at Miami, Dade County, Florida this 3<sup>rd</sup> day of

June, 1999.

Rita Silva

Rita Silva

Rita Silva

Commission No. CC 505057

My Commission Expires 10/24/99

1-2003-NOTARY - Fia. Notary Service & Banding Co.

Language Commission Representation of the commission of the commi

NOTARY PUBLIC State of Florida at Large

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

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said Act:

THAT --- MILLER FRUITS & VEGETABLES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 12405 S.W. 56 Street, Miami, Florida 33175 and JOAQUIN N. FERNANDEZ of 220 Miracle Mile, Coral Gables, Florida 33134 as its initial resident agent, to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

QUIN N. FERNANDEZ

99 JUN 14 PM 3: 14
SECRETARY OF STATE