

PG9000 109523  
OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

800003075558--3

-12/20/99--01103--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. SHONTAL PRODUCE OF MIAMI INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 20 PM 2:11

FILED

12/20  
Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**SHONTAL PRODUCE OF MIAMI INC.**

**FILED**  
99 DEC 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**Article I**

**NAME**

The name of the corporation is **SHONTAL PRODUCE OF MIAMI** and the principal address shall be  
2140 NW 13 AV. MIAMI, FLORIDA 33142

**Article II**

**DURATION**

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by The Department of State.

**Article III**

**NATURE OF BUSINESS**

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 IV**

**CAPITAL STOCK**

- 1.- Authorized Capital. The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 2.- Preemptive Rights: Shareholders shall have no preemptive rights.
- 3.- Cumulative voting: Cumulative voting shall not be permitted.

## **Article V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:  
2140 NW 13 AV. MIAMI, FLORIDA 33142  
and the name of the initial registered agent of this corporation at that address is  
HENRY A. BAEZ

## **Article VI**

### **DIRECTOR**

- 1.- **Number.** This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one.
- 2.- **Initial Director.** The name and street address of the Directors of the corporation are:

<b>Name</b>	<b>Address</b>
HENRY A. BAEZ President	2140 NW 13 AV. MIAMI, FLORIDA 33142
MARTA I. MATAMOROS Vice-president Secretary Treasurer	2140 NW 13 AV. MIAMI, FLORIDA 33142

- 3.- **Compensation.** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- 4.- **Indemnification.** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **Article VII**

### **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

**Article VIII**

**INCORPORATOR**

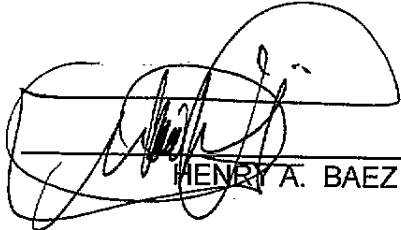
HENRY A. BAEZ  
2140 NW 13 AV  
MIAMI, FLORIDA 33142

**Article IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject this reservation.

**IN WITNESS WHEREOF**, The incorporator has executed these articles this 17 day  
Of DECEMBER, 1999.

  
HENRY A. BAEZ

**FILED**  
99 DEC 20 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA