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MULTIEXPORT FOODS INC**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
MULTIEXPORT FOODS, INC**

Pursuant Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, Chapter 607, Florida Statutes, the Articles of Incorporation of Multiexport Foods, Inc (formerly known as Almex USA, Inc.), a corporation organized and existing under the laws of the State of Florida, the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida (and were assigned Document Number V48525) on July 8, 1992, are hereby amended and restated in their entirety and adopted on 20 December, 2023 by all of the directors and all of the shareholders by unanimous written consent as follows:

Article I - Name

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation amends the name of this corporation to MULTI X INC (the "Corporation").

Article II - Principal and Mailing Address

The mailing address and principal address of the Corporation is:

703 Waterford Way
Suite 510
Miami, FL 33126

Article III - Commencement

The Corporation commenced on the date of execution and filing of the initial Articles of Incorporation as stated above.

Article IV - Duration

The Corporation shall exist perpetually, unless sooner dissolved according to law.

Article V - Purpose

The Corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article VI - Capital Stock

The maximum number of shares of capital stock which the Corporation is authorized to issue

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is 1,000 shares of common stock at \$1.00 par value.

Article VII - Registered Office and Agent

The street address of the registered office of the Corporation is 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at that address is Nason, Yeager, Gerson, Harris & Fumero, P.A.

Article VIII - Board of Directors

The Corporation shall have a Board of Directors (the "Board") consisting of between one (1) and nine (9) directors. The exact number shall be established from time to time by the resolution of the Board and may be either increased or diminished from time to time as provided in the bylaws.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.

Article X - Indemnification

A. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the Corporation under paragraph A above.

C. The indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who serves or served at the Corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted

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against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

Article XII – Certain Limitations on Liability of Directors

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

Article XIII – Shareholder Quorum and Voting

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

Article XII - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XV – Required Adoption Information

The foregoing Amended and Restated Articles of Incorporation were unanimously approved and adopted by the directors and shareholders of the Corporation by written consent, dated December 20, 2023.

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IN WITNESS WHEREOF, the undersigned has this 20 day of December, 2023, made and subscribed these Amended and Restated Articles of Incorporation for the uses and purposes aforesaid.

The undersigned President of the Corporation, for the purposes of amending and restating the Corporation's Articles of Incorporation pursuant to the Act, do submit this document and affirm that the facts stated herein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

MULTI X ING

By: 
José Ramón Gutiérrez Arrivillaga, President.

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as Registered Agent of Multi X Inc contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: January 3, 2024

NASON, YEAGER, GERSON, HARRIS &
FUMERO, P.A.

Jeffrey Garber, Registered Agent

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