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JUN -1 2009
D.A. WHITE

2009 MAY 28 P 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Claire's Produce, Inc.
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75	☐ \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Vanna Zuckerman
Name (Printed or typed)

20218 SW 124 Court
Address

Miami, FL 33177
City, State & Zip

786-298-6599
Daytime Telephone number

vannazuckerman@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2009

VANNA ZUCKERMAN
20218 SW 124 CT
MIAMI, FL 33177

SUBJECT: CLAIRE'S PRODUCE, INC.
Ref. Number: W09000023906

We have received your document for CLAIRE'S PRODUCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 509A00017192

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Claire's Produce, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
20218 SW 124 Court
Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Buying and selling produce.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Vanna Claire Zuckerman - President
Amy Denise Zuckerman - Vice President
Richard Neil Zuckerman - Secretary/Treasurer

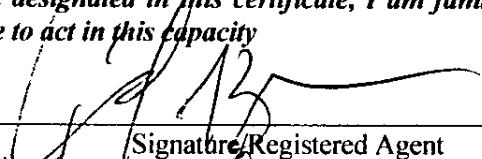
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Richard Neil Zuckerman
20218 SW 124 Court
Miami, FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Vanna C. Zuckerman
20218 SW 124 Court
Miami, FL 33177

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/20/09

Date



Signature/Incorporator

5/20/09

Date

FILED

2009 MAY 28 P 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA