RIGHARD V HEILL CHESTER IF OHIFFIN MIGHAEL JEPPINES ROBERT M. LLOYD J. STEPHEN TIERNEY, III RIGHARD V. NEILL, JR. CHET E. WEINBAUM 311 BOUTH BECOND BINCET FORT PIERCE, FLORIDA 34980

MAILING ADDREBB:
POBT OFFICE BOX 1870
FORT PIERCE, FL 34984
TELEPHONE (407) 464-8800
FAX (407) 464-8866

April 23, 1996

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

QUQUU 1174 74 QC QC 274 QA +04725705---01038---020 +344122 St ---4400127 St0

Re: Designer Fruit, Inc.

Gentlemen:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

		\$122.50
c.	Registered Agent Designation Filing Fee:	35.00
В.	Certified copy of Articles Of Incorporation:	52.50
A.	Articles Of Incorporation filing fee:	\$ 35.00

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

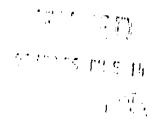
Since#ely,

Stephen Tierney,

JST/jw Enclosures

GB 5/2/96

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ARTICLES OF INCORPORATION

<u>OF</u>

DESIGNER FRUIT, INC.

ARTICLE I - NAME

The name of the corporation is DESIGNER FRUIT, INC..

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - AUTHORIZED SHARES

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock.

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the corporation is:

1839 S.E. Port St. Lucie Boulevard Port St. Lucie, FL 34952,

and the name of the initial registered agent at the above address is Richard Oldfield.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Richard Oldfield 1839 S.E. Port St. Lucie Boulevard Port St. Lucie, FL 34952.

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Picicles of Incorporation is:

Richard Oldfield 1839 S.E. Port St. Lucie Boulevard Port St. Lucie, FL 34952.

ARTICLE VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Richard Oldfield--President/Secretary/Treasurer

ARTICLE IX - AMENDMENT

This 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.

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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23, day of 996.

Riomerd Oldfreld

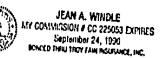
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STATE OF FLORIDA

COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Richard Oldfield, known to me or who has produced a valid Drivers License as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

> NOTARY PUBLIC, STATE OF FLORIDA AT LARGE. MY COMMISSION EXPIRES:



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

In accordance with the provisions of Chapter 48.091, Florida Statutes, DESIGNER FRUIT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the County of St. Lucie, State of Florida, has named Richard Oldfield, whose address is 1839 S.E. Port St. Lucie Boulevard, Port St. Lucie, FL 34952, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: (1011) 23 1996

Mickard Oldfield

95 APR 26 FIT COLL

P960000037810

CHARTERED

311 BOUTH BECOND BYRKET

FORT PIERCE, FLORIDA 34880

MIGHARD V. NEILL
CHEBTER B. GRIFFIN
MIGHAEL JEFFRIEB
ROBERT M. LLOYD
J. BTEPHEN TIERNEY. III
RIGHARD V. NEILL, JR.

MAILING ADDRESS;
POST OFFICE BOX 1870
FORT PIERCE, FL 34954
TELEPHONE (561) 464-8800
FAX (561) 464-2566

December 5, 1996

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 400002028684--1 -12/13/96--01050--021 +++++87.50 +++++87.50

Re: Designer Fruit, Inc.
Document No. P96000037810

Gentlemen:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation of Designer Fruit, Inc. changing the name to Designer Groves, Inc. Also enclosed is a check in the amount of \$87.50 for the filing fees and certified copy of the Articles of Amendment.

: -**C** :!!

Very truly yours,

J. Stephen Tierney, II

JST/jw enclosure

5H 23

NC

96 DEC 13 PM 12: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DESIGNER FRUIT, INC.

Pursuant to the provisions of Section of Section 607.1001 et seq. of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is DESIGNER FRUIT, INC.
- 2. The sole director of the corporation adopted the following Amendment to the Articles of Corporation of Designer Fruit, Inc., pursuant to Florida Statute 607.1005 as the corporation has not yet issued shares.

ARTICLE I

The name of this corporation shall be DESIGNER GROVES, INC., effective upon filing these Articles of Amendment with the Secretary of State.

3. The foregoing amendment was adopted by a unanimous vote of the Board of Directors of the corporation at a duly convened meeting of the Board of Directors on November 20, 1996 at which all directors were present and voted in favor of the amendment, as no shares of the corporation had yet been issued.

DATED this 6 day of December, 1996.

DESIGNER FRUIT, INC.

В

Chairman of the Board of Directors

By

RICHARD J. **GEOFIELD**

Secretary

STATE OF FLORIDA COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Richard J. Oldfield, well known to me to be a Director and Secretary of DESIGNER FRUIT, INC., and who subscribed to the above Articles and Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State last aforesaid this

December, 1996.

J. Stephen Tlemey, III MY COMMISSION # CC520215 EXPIRES April 20, 2000

BONDED THRU TROY FAIN INSURANCE, INC.

Public -My Commission Expires: