

PRODUCTION ACCOUNT NO. : 072100000032

Patricia Pagit REFERENCE :-

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : June 18, 1996

ORDER TIME : 12:02 PM

ORDER NO. : 991435

700001865707

CUSTOMER NO:

4367113

CUSTOMER: Ronald A. Burgess, Legal Asst

NASON GILDAN YEAGER AND

GERSON, P.A. Suite 1200

1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

DOMESTIC FILING

FLORIDA FRESH HERBS, INC. NAME:

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

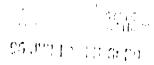
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX \_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:



### ARTICLES OF INCORPORATION

OF

# FLORIDA FRESH HERBS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

### NAME

The name of this Corporation shall be: FLORIDA FRESH HERBS, INC.

#### ARTICLE II

#### **ADDRESS**

The principal office address of the corporation is:

168 Isle of Venice, Unit 3 Fort Lauderdale, FL 33301

#### ARTICLE III

### AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value per share.

## ARTICLE IV

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the state of Florida shall be:

1645 Palm Beach Lakes Boulovard Suite 1200 West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

### ARTICLE Y

## BOARD OF DIRECTORS

The powers of the Corporation sh. 1 be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-laws.

## ARTICLE VI

### INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

John White II

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401

#### ARTICLE\_VII

#### DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation are:

Name

Street Address

James R. Dozell

168 Isle of Venice, Unit 3 Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 17th day of June, 1996.

John/White II, Incorporator

#### DESIGNATION AND ACCEPTANCE

OF

#### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Florida Fresh Herbs, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II

located thereat as its registered agent to accept service of process within this State.

By: John White II, Incorporator

Having been named as registered agent to accept cervice of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II, Registered Agent

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