

120 HAYS STREET
JANNAHALL, FL 32101-2007

800-343-8086

P91435-4367113



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 991435-4367113

AUTHORIZATION : *Patricia Pyritz*

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

NAME: FLORIDA FRESH HERBS, INC.

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:

RECEIVED
CORPORATION STATE
DIVISION OF CORPORATIONS
95 JUN 19 PM 3:20

RECEIVED
CORPORATION STATE
DIVISION OF CORPORATIONS
96 JUN 18 PM 1:21
JL 6/18/96

2025 JUL 11 10 00 AM

**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 Boulevard
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 V

BOARD OF DIRECTORS

The powers of the Corporation shall 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:

<u>Name</u>	<u>Street Address</u>
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:

<u>Name</u>	<u>Street Address</u>
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
John White II, Incorporator

Having been named as registered agent to accept service 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
John White II, Registered Agent

95 JUN 19 PM 8:28
STATE OF FLORIDA
DEPARTMENT OF REVENUE