

Date

P97000101100

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 26 PM 3:17

Re: The King of Citrus, Inc., Inc.
(name of corporation)

900002357439--6
-11/26/97--01014--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Jose A. Viamontes
(individual's name)

The King of Citrus, Inc.
(name of corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|----------|------|
| 1100 E. Weatherbee Rd. | | |
| Ft. Pierce, FL 34982 | | |
| PHONE | | |
| (561) | 377-1220 | Ext. |
| Area Code | Number | |

RP
12-1-97

ARTICLES OF INCORPORATION

of

The King of Citrus, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The King of Citrus, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------------|---------|-----------|
| NAME | The King of Citrus, Inc. | | |
| ADDRESS | 1100 E. Weatherbee Rd. | | |
| CITY | Ft. Pierce, | FLORIDA | ZIP 34982 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|------------------------|---------|-----------|
| NAME | Jose A. Viamontes | | |
| ADDRESS | 1100 E. Weatherbee Rd. | | |
| CITY | Ft. Pierce, | FLORIDA | ZIP 34982 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|------------------------|---------------|-----------|
| NAME | Jose A. Viamontes | | |
| ADDRESS | 1100 E. Weatherbee Rd. | | |
| CITY | Ft. Pierce | STATE Florida | ZIP 34982 |
| NAME | Jorge A. Viamontes | | |
| ADDRESS | 1100 E. Weatherbee Rd. | | |
| CITY | Ft. Pierce | STATE Florida | ZIP 34982 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|--------------------------------|---------------|-----------|--|
| NAME Jose A. Viamontes | | | |
| ADDRESS 1100 E. Weatherbee Rd. | | | |
| CITY Ft. Pierce, | STATE Florida | ZIP 34982 | |
| NAME Jorge A. Viamontes | | | |
| ADDRESS 1100 E. Weatherbee Rd. | | | |
| CITY Ft. Pierce, | STATE Florida | ZIP 34982 | |
| NAME | | | |
| ADDRESS | | | |
| CITY STATE ZIP | | | |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of November, 1997.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF ST. LUCIE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

[Signature]
Signature

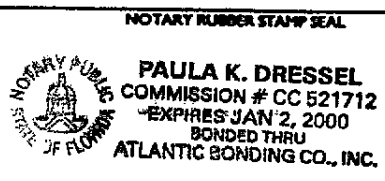
Signature

FL. DLA
V553-421-57-423-0
Form of Identification

FL. DLA
V553-421-51-445-0
Form of Identification

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form ✓ of identification of the above named person as indicated opposite each name, and that an oath (was)(was-not) taken.



Witness my hand and official seal in the County and State last aforesaid this 24 day of November 1997.

[Signature]
Notary Signature

Paula K. Dressel
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

The King of Citrus, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1100 E. Weatherbee Rd.
Ft. Pierce, FL 34982

has named Jose A. Viamontes
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Jose A. Viamontes (registered agent)