

P99000090164

Florida Department of State
Division of Corporations
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B. McKnight OCT 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

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SUBJECT: FRESH ZONE, INC.
REF: W99000023483

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**ARTICLES OF INCORPORATION
OF
FRESH ZONE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is FRESH ZONE, INC., and its principal place of business is 3822 Pine Lake Drive, Weston, FL 33332.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

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PREPARED BY: RAUL GASTES, JR.
15600 NW 67 AVE
SUITE 308
MIAMI LAKES, FL 33014
305-818-9993
REG. 015772

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Oscar DeArmas - President
3822 Pine Lake Drive
Weston, FL 33332

Timothy Dobravolskis - Vice President
3822 Pine Lake Drive
Weston, FL 33332

ARTICLE SEVEN

INCORPORATORS

The names and addresses of the incorporators are:

Oscar DeArmas - President
3822 Pine Lake Drive
Weston, FL 33332

Timothy Dobravolskis - Vice President
3822 Pine Lake Drive
Weston, FL 33332

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Executed by the undersigned at Miami, Dade County, Florida, this 30th day of September, 1999.

[Signature]
OSCAR DE ARMAS

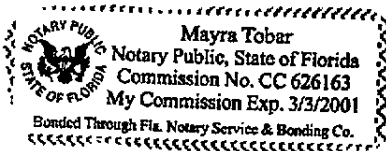
STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared OSCAR DE ARMAS to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 30th day of September, 1999.

[Signature]
NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for FRESH ZONE, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent (RAUL GASTESI, JR.)

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