

PO0000028943

TRANSMITTAL LETTER

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

SUBJECT: BERRY FRUITY INC

(Proposed corporate name - must include suffix)

600003172386--3
-03/16/00-01051--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BERRY FRUITY INC
Name (Printed or typed)

7102 NW 38 ST
Address

GONAC SPRINGS FL 33065
City, State & Zip

954-753-5739
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 PM 2:53

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN MAR 22 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 MAR 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **BERRY FRUITY INC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **7102 NW 38TH ST
CORAL SPRINGS, FL. 33065**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **TO OPERATE A BUSINESS TO
CONDUCT ANY LAWFUL ENTERPRISE IN THE
STATE OF FLORIDA.**

ARTICLE IV SHARES

The number of shares of stock is: **(100) ONE HUNDRED**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): **PATRICK MURRAY 7102 NW 38TH ST
7102 NW 38TH ST CORAL SPRINGS, FL 33065
CORAL SPRINGS, FL 33065
PRESIDENT VICE-PRESIDENT**

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: **PATRICK MURRAY
7102 NW 38TH ST
CORAL SPRINGS, FL. 33065**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: **PATRICK MURRAY
7102 NW 38TH ST
CORAL SPRINGS FL. 33065**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]

Signature/Registered Agent
[Signature]

Signature/Incorporator

3/13/00
Date

3/13/00
Date