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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : RACHEL SIU  
Account Number : I20010000073  
Phone : (407) 679-2433  
Fax Number : (407) 671-4352

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2005 APR 15 A 8:50

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Kissimmee Produce, Inc.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

D. WHITE APR 18 2005

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

April 15, 2005

Re: Kissimmee Produce, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation and Acceptance of Registered Agent. Also enclosed is my payment in the amount of \$70 for the filing fee.

Please fax the article to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel Siu  
5100 Old Howell Branch Road  
Winter Park, Florida 32792

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Kissimmee Produce, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is Kissimmee Produce, Inc.

ARTICLE II  
Principal Place of Business

The principal place of business is 1421 N. John Young Parkway, Kissimmee, FL. 34741. The mailing address of the Corporation is 5100 old Howell Branch Rd, Winter Park, FL. 32792.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The name and the street address of the initial registered agent  
of the of the Corporation is  
Rachel Siu  
5100 Old Howell Branch Road  
Winter Park, Florida 32792

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at  
least one (1) member.

The name and address of the directors are:

James Chen  
4951 Lake Cecil Drive  
Kissimmee, FL. 34746

ARTICLE VIII  
Incorporators

The name and address of the incorporator is:

Rachel Siu  
5100 Old Howell Branch Road  
Winter Park, Florida 32792

Rachel Siu

4/15/05

Signature/Incorporator

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Rachel Siu, having been named as Registered Agent to accept service of process of:

Kissimmee Produce, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fifteen day of April, 2005

  
Rachel Siu