F02000004823

CORPORATION(S) NAME

Sun Belle, Inc.

FILED
02 SEP 16 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200007771912--6
-09/16/02--01022--014
*****70.00 *****70.00

W02-26891

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
(x) Foreign qualification	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA BK ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

Name Availability ________

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9/16/02

Order#: 5536766

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Amount: $ ________

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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TALLAHASSEE, FLORIDA

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02 SEP 20 PM 3:20

September 16, 2002

CT CORPORATION SYSTEM

,

SUBJECT: SUN BELLE INC.
Ref. Number: W02000026891

We have received your document for SUN BELLE INC. and your check(s) totaling $70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00052792

Resolution attached. Please backdate & file, thanks!

Laura@CT
222-1092

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

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TALLAHASSEE, FLORIDA

I, the undersigned John A. Hedges, Director/Secretary, do hereby certify that this Resolution of the Board of Directors of Sun Belle Inc., a corporation duly organized and existing under the laws of the State of D.C., was duly adopted on September 17, 2002

Resolved, that Sun Belle Inc., organized and existing in the State of D.C. hereby adopts the name SUN BELLE IMPORTS CORP for use in Florida.

Dated: September 19, 2002

Signature of Director
Corporation Secretary
Director

FL020 - 08/14/01 C T System Online

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

02 SEP 16 PM 1:37
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Sun Belle Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. District of Columbia
(State or country under the law of which it is incorporated)

3. 52-1469354
(FEI number, if applicable)

4. May 19, 1986
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4545 James Place, Melrose Park, IL 60160
(Current mailing address)

8. Import and Distribution of Fresh Fruits and Vegetables
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
James M. Halpin
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Janice L. Honigberg

Address: 421 West Melrose Street 17C

Chicago, IL 60657

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TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: John A. Hedges

Address: 421 West Melrose Street 17C

Chicago, IL 60657

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Janice L. Honigberg

Address: 421 West Melrose Street 17C

Chicago, Il 60657

Vice President:

Address:

Secretary: John A. Hedges

Address: 421 West Melrose Street 17C

Chicago, IL 60657

Treasurer: Janice L. Honigberg

Address: 421 West Melrose Street, 17C

Chicago, IL 60657

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ______________________

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John A. Hedges, Secretary

(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **19th** day of **May, 1986** ***Articles of Incorporation of:***

SUN BELLE INC.

WE FURTHER CERTIFY that the above named corporation is in **Good Standing** and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **12th** day of **September, 2002.**

David Clark
DIRECTOR

Elizabeth O. Kim
Administrator
Business Regulation Administration

for Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor