Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

; (850) 922-4001

From:

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735 Fax Number : (800)881-6761

FLORIDA PROFIT CORPORATION OR P.A.

PRODUCE INFORMATION EXCHANGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

PRODUCE INFORMATION EXCHANGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: PRODUCE INFORMATION EXCHANGE, INC., (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of a management/consulting firm and related sales activities.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 444 NW $104^{\rm TH}$ STREET, CORAL SPRINGS, FL 33071

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

JAN 10 PM

SECRETARY OF STATE
IVISION OF CORPORATION

DOUGLAS R. WARREN 444 NW. 104TH STREET CORAL SPRINGS, FL 33071

CBS Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 6209 W. Commercial Blvd., Suite # 7 Ft. Lauderdale, FL 33319 (954) 724-4141 – Facsimile (954) 724-4171

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually,

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

DOUGLAS R. WARREN

Vice-President:

DOUGLAS R. WARREN DOUGLAS R. WARREN

Secretary: Treasurer:

DOUGLAS R. WARREN

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Directors of this Corporation shall be:

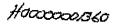
DOUGLAS R. WARREN

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is: 444 NW 104TH STREET, CORAL SPRINGS, FL 33071. The registered agent of this Corporation is: DOUGLAS R. WARREN.

CBS Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 6209 W. Commercial Blvd., Suite # 7 Ft. Lauderdale, FL 33319 (954) 724-4141 – Facsimile (954) 724-4171



ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and scal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this January 3, 2000.

Douglas R. Warren, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigued, Douglas R. Warren, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Douglas R. Warren

CBS Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 6209 W. Commercial Bivd., Suite # 7 Ft. Lauderdale, FL 33319 (954) 724-4141 -- (954) 724-4171 DIVISION OF CORPORATIONS

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