

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

Produce, Commodities & Services, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
PRODUCE, COMMODITIES & SERVICES, INC.  
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is PRODUCE, COMMODITIES & SERVICES, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

11721 S.W. 7<sup>th</sup> Street  
Pembroke Pines, FL 33025

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:

Nick Jovanovich, Esq.  
Berger Davis & Singerman  
350 E. Las Olas Blvd., Ft. Lauderdale, FL 33301  
Tel. No. 954-525-9900 - FL Bar No. 309869  
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**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 11721 S.W. 7<sup>th</sup> Street, Pembroke Pines, FL 33025, and the name of the initial Registered Agent of the Corporation at that address is JESSICA HOLLANDER.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have 2 director(s) to hold office until the first annual meeting of shareholders and (his/her/their) successors shall have been duly elected and qualified, or until (his/her/their) earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name(s) and address(es) of the initial director(s) of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
ERNESTO J. COUTO	11721 S.W. 7 <sup>th</sup> Street Pembroke Pines, FL 33025
JESSICA HOLLANDER	11721 S.W. 7 <sup>th</sup> Street Pembroke Pines, FL 33025

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**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles are as follows:


<u>Name</u>	<u>Address</u>
JESSICA HOLLANDER	11721 S.W. 7 <sup>th</sup> Street Pembroke Pines, FL 33025

**ARTICLE IX**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of February, 2000.

  
 \_\_\_\_\_  
 JESSICA HOLLANDER  
 Incorporator

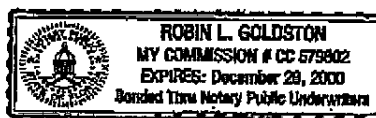
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STATE OF FLORIDA )  
 ) ss:  
COUNTY OF BROWARD )

Sworn to and subscribed before me this 23rd day of February, 2000, by JESSICA HOLLANDER.

- Personally known to me; or
- Produced Identification; Type of Identification produced \_\_\_\_\_

NOTARY PUBLIC:



Sign: *Robin L. Goldston*  
 Print Name: Robin L. Goldston  
 Commission No.: CC 579802  
 My Commission Expires: 12/29/00

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of PRODUCE, COMMODITIES & SERVICES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of PRODUCE, COMMODITIES & SERVICES, INC.

Date: 2/23/00

*Jessica Hollander*  
 JESSICA HOLLANDER  
 Initial Registered Agent

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