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TRANSMITTAL LETTER

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

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-02/23/00--01032--010
*****78.75 *****78.75

SUBJECT: White Eagle Produce Distributors, Inc.

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

\$78.75
Filing Fee and
Certificate of Status

From: Laura Urness
2781 E. Atlantic Blvd
Pompano Beach, FL 33062
Phone: 954 941-3275

FILED
00 FEB 23 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORIGINAL AND ONE COPY OF ARTICLES ENCLOSED

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

White Eagle Produce Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of the corporation shall be:

2436 N. Federal Highway #231
Lighthouse Point, Florida 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ronald Mascari
2311 S Cypress Bend Dr.
13A Apt 418
Pompano Beach, Fl 33069

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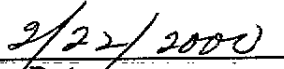
ARTICLE V INCORPORATOR

The name and address of the incorporator to the Articles of Incorporation are:

Laura Urness
2781 E Atlantic Blvd
Pompano Beach, FL 33062



Signature/Incorporator

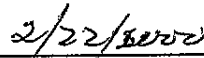


Date

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 obligations of my position as registered agent



Signature/Registered Agent



Date