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CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Articles

1.) The Produce Connection Trucking,  
(CORPORATE NAME & DOCUMENT #) Inc.

2.)  
(CORPORATE NAME & DOCUMENT #)

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3.)  
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(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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**ARTICLES OF INCORPORATION  
OF  
THE PRODUCE CONNECTION TRUCKING, INC.**

I, the undersigned Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation is THE PRODUCE CONNECTION TRUCKING, INC. (the "Corporation").

**ARTICLE II - NATURE OF BUSINESS**

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV - ADDRESS**

The principal office of the Corporation shall be located at 2260 NW 13th Avenue, Miami, Florida 33142 and its Registered Agent is BRUCE S. FISHBEIN.

**ARTICLE V - DIRECTORS**

The Corporation shall have at least one director, with the exact number of directors to be specified by the By-Laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be two (2) and these directors are BRUCE S. FISHBEIN and MORRIS E. CORBITT, III

**ARTICLE VI - EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE VII - INCORPORATOR**

The name and post office address of the Incorporator of these ARTICLES OF INCORPORATION is BRUCE S. FISHBEIN, 2260 NW 13th Avenue, Miami, Florida 33142.

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TALLAHASSEE, FLORIDA

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## **ARTICLE VIII - BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the By-Laws of the Corporation shall be set forth in the By-Laws of the Corporation.

## **ARTICLE IX - INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

## **ARTICLE X - AMENDMENTS**

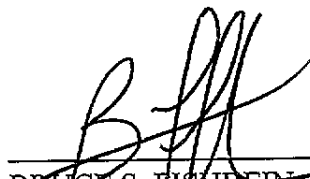
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

## **ARTICLE XI - 1244 STOCK PLAN**

This Corporation shall perform all actions necessary to adopt a 1244 Stock Plan as to the common capital stock of the Corporation.

## **ARTICLE XII - SUB CHAPTER S**

This Corporation shall perform all actions necessary to adopt Sub-Chapter S status under the Federal Tax Laws.

  
\_\_\_\_\_  
BRUCE S. FISHBEIN  
Incorporator

STATE OF FLORIDA     )  
  )ss.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized in the state and county aforesaid, to take acknowledgments, personally appeared **BRUCE S. FISHBEIN** ( ✓ ) personally known to me or (     ) produced his \_\_\_\_\_ as identification to be the person described herein as the Incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 15<sup>th</sup> day of August, 2000.



15<sup>th</sup> August  
OFFICIAL SEAL  
BRIGITTE HERNANDEZ  
CC#926451  
My Commission Expires April 10, 2004

*Brigitte Hernandez*  
Notary Public  
State of Florida at large

My Commission Expires:

*Brigitte Hernandez*  
Print name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

THE PRODUCE CONNECTION TRUCKING, INC. elects to organize under the laws of the State of Florida with its principal office located at 2260 NW 13th Avenue, Miami, Florida 33142 and has named **BRUCE S. FISHBEIN**, 2260 NW 13th Avenue, Miami, Florida 33142 as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for THE PRODUCE CONNECTION, INC. at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

*BRUCE S. FISHBEIN*  
BRUCE S. FISHBEIN  
Registered Agent  
00 AUG 25 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED