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Division of Corporations

P.01/04

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To: Division of corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.
WHOLLY TOMATOES PRODUCE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
WHOLLY TOMATOES PRODUCE, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of the corporation shall be:

WHOLLY TOMATOES PRODUCE, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

3021 N. OAKLAND FORREST DR., STE 203
OAKLAND PARK, FL 33309

ARTICLE IV

The general nature of this corporation is to transact any and all lawful business.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall only be one (1) class of stock of this corporation.

Prepared By:

Charles V. Williams, CPA
99 N.E. 17th Court
Fort Lauderdale, FL 33305-2917
(954) 527-0859

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ARTICLE VI

The name and street address of the individual Registered Agent of this corporation shall be:

FRANK J. RE
3021 N. OAKLAND FORREST DRIVE, SUITE 203
OAKLAND PARK, FLORIDA 33309

ARTICLE VII

The initial Board of Directors shall consist of a total of ONE person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are) as follows:

FRANK J. RE, President/Secretary/Director
3021 N. Oakland Forrest Drive, Suite 203
Oakland Park, FL 33309

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

FRANK J. RE
3021 N. OAKLAND FORREST DRIVE, SUITE 203
OAKLAND PARK, FLORIDA 33309

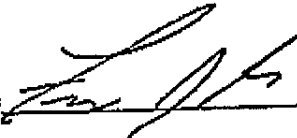
The undersigned has executed these Articles of Incorporation this 20th day of MARCH, 2001.



Incorporator

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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 provision 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 registered agent.

Signature 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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