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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Bill Oswald Produce Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Bill Oswald Produce Inc.

EFFECTIVE DATE

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### Article II. Address

The Corporation's mailing address is:  
Bill Oswald Produce Inc.  
PMB #170  
6900-29 Daniels Pkwy  
Fort Myers FL 33912

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Carmen Dellutri, Esq.  
1809 Colonial Boulevard  
Fort Myers FL 33907

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
William B. Oswald Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
941-939-0900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 30, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 30, 2001.

  
\_\_\_\_\_  
THE DELLUTRI LAW GROUP, P.A.

by J.A. Fine as attorney-in-fact

The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
941-939-0900

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Bill Oswald Produce Inc.

**REGISTERED AGENT/OFFICE:**

Carmen Dellutri, Esq.  
1809 Colonial Boulevard  
Fort Myers FL 33907

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CARMEN DELLUTRI, ESQ.  
by J.A. Fine as attorney-in-fact

Date: March 30, 2001

The Dellutri Law Group, P.A.  
1809 Colonial Boulevard  
Fort Myers FL 33907  
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