

PD1000037403

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/13/01--01003--020
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B FRESH PRODUCE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR 12 PM 3:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 APR 12 PM 3:09
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

4/12
Examiner's Initials

ARTICLES OF INCORPORATION
OF
B FRESH PRODUCE, INC.

FILED
01 APR 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, do hereby associate ourselves together and subscribe to these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida, and subject to the following provisions:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this corporation is B FRESH PRODUCE, INC. and it's principal office address is 8550 N.W. 17th Street, Suite 109, Miami, FL 33126. Other offices for the transaction of business may be located wherever the directors may deem necessary or expedient.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of The United States and of the State of Florida.

ARTICLE IV - INITIAL CAPITAL

This Corporation shall begin business with a minimum capital in the amount of \$ 500.00, evidenced by an issue of 500 shares of Common Stock with \$1.00 par value.

B. FRESH PRODUCE, INC.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this corporation is ROBERT L. GARDANA, ESQ., 9220 SW 72nd Street, Suite 203, Miami, FL 33173.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors(s) constituting the initial Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
BETTY L. CURTIS	Corporate Address

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
BETTY L. CURTIS	Corporate Address

B FRESH PRODUCE, INC.

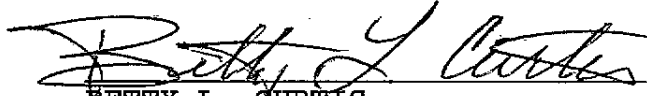
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of April, 2001.


BETTY L. CURTIS

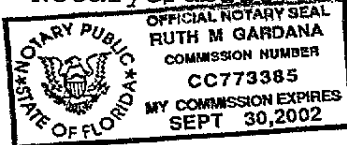
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the state and County set forth above, personally appeared BETTY L. CURTIS, known to be and known by me personally to the persons who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 9th day of April, 2001.


Notary Public, State of Florida at Large

My commission Expires:
X Oath/No oath taken




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT B FRESH PRODUCE, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FL, HAS NAMED ROBERT
L. GARDANA, ESQ. LOCATED AT 9220 S.W. 72nd Street, Suite 203,
Miami, FL 33173, STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICES
OF PROCESS WITHIN FLORIDA.

SIGNATURE


BETTY L. CURTIS

TITLE Director

DATE

4-8-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.

SIGNATURE


ROBERT L. GARDANA, Reg.

Agent

DATE

4-9-2001

001 APR 12 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED