

P01000037841

FILED

01 APR 11 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Orlando, April 10, 2001

Florida Department of State
Division of Corp.
POBox 6327
Tallahassee, Florida, 32314

Dear Sir,

900003992209--2
-04/11/01--01078--014
*****78.75 *****78.75

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of: **SUNSHINE PRODUCE, INC.**

All correspondence should be sent to:

7810 Kingspointe Parkway
Suite 104
Orlando, Florida, 32819

If you need any additional information, I can be reached at

407 363-0154

Thank you for your cooperation,

Enio Carvalho
Enio Carvalho,
EC Business Network

" RUSH ORDER,
PLEASE USE RETURN
FEDEX PACKAGE "
TAXS

D. BROWN APR 13 2001

ARTICLES OF INCORPORATION

OF

SUNSHINE PRODUCE, INC.

FILED
01 APR 11 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: SUNSHINE PRODUCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7810 Kingspointe Parkway
Suite 104
Orlando, Florida, 32819

ARTICLE III - CAPITAL STOCK

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

1000 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fabian R. Zarate
7810 Kingspointe Parkway
Suite 104
Orlando, Florida, 32819

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Fabian R. Zarate
7810 Kingspointe Parkway
Suite 104
Orlando, Florida, 32819

Sonia Velasquez
7810 Kingspointe Parkway
Suite 104
Orlando, Florida, 32819

Edgar Velasquez
7810 Kingspointe Parkway
Suite 104
Orlando, Florida, 32819

ARTICLE VI - PURPOSE AND DURATION

1- Produce wholesale, produce brokers, jobbers and or any legal activities allowed by the State of Florida.

2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 10th of April 2001.



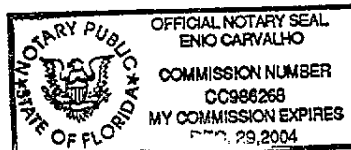
Fabian R. Zarate, President

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, April 10th, 2001, before me and in my presence came, Fabian R. Zarate who is personally known to me, and execute the above document, and I hereby attest to his signature.



Enio Carvalho, Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
01 APR 11 PM 2:47
NOTARY PUBLIC STATE
OF FLORIDA

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the Corporation is: SUNSHINE PRODUCE, INC.

2- The name and address of the registered agent and office is:

Fabian R. Zarate
7810 Kingspointe Parkway
Suite 104
Orlando, Florida, 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Fabian R. Zarate

Date: April 10th, 2001

