## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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# FLORIDA PROFIT CORPORATION OR P.A.

FRESH HARVEST LE INTL. INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

### H01-43052

## **Articles of Incorporation**

Article 1: Name of Corporation: FRESH HARVEST I/E INTL. INC.

Address of Corporation: 340 SOUTH EAST MIZNER BLVD. #1304 BOCA RATON, FLORIDA 33432

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: GEORGE ELLIS

REGISTERED OFFICE: 340 SOUTH EAST MIZNER BLVD. #1304
BOCA RATON, FLORIDA 33432

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GEORGE ELLIS, 340 SOUTH EAST MIZNER BLVD. #1304, BOCA RATON, FLORIDA 33432

2, 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GEORGE ELLIS 340 SOUTH EAST MIZNER BLVD. #1304 BOCA RATON, FLORIDA 33432

In witness whereof, I have subscribed my name:

Signature of Incorporator

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