

PO10000082592

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004543323--9
-08/20/01--01137--015
*****70.00 *****70.00

SUBJECT: POMPANO PRODUCE SERVICES, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee
	& Certificate

FROM: REGINA SELIG
Name(Printed or typed)
5608 CORAL LAKE DRIVE
Address
MARGATE, FL 33063
City, State & Zip
(954) 971-8201
Daytime Telephone number

FILED
01 AUG 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4
Dwy
8/22/01

ARTICLES OF INCORPORATION

FILED

01 AUG 20 AM 8:44

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

POMPAÑO PRODUCE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5608 CORAL LAKE DRIVE
MARGATE, FL 33063

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REGINA SELIG
5608 CORAL LAKE DRIVE
MARGATE, FL 33063

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

REGINA SELIG
5608 CORAL LAKE DRIVE
MARGATE, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of August, 2001.
(An additional article must be added if an effective date is requested.)

Regina Selig
Signature

Signature

Signature

Notarization is not required

FILED

01 AUG 20 AM 8:44

**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: POMPAÑO PRODUCE SERVICES, INC.

2. The name and address of the registered agent and officer is:

REGINA SELIG

(Name)

5608 CORAL LAKE DRIVE

(P.O. Box or Mail Drop Box **NOT** Acceptable)

MARGATE, FL 33063

(City/State/Zip)

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 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.

Regina Selig

(Signature)

8/9/2001

(Date)