

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

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SUBJECT:

TRIAD PRODUCE CO.

(Proposed Corporation Name - Must include suffix)

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

□ \$70.00

□ \$78.75

□ \$78.75

\$87.50

Filing fee

Filing fee

Filing Fee

Filing fee,

& Certificate of Status

& Certified copy

Certified Copy

& Certificate

of status

ADDITIONAL COPY REQUIRED

FROM:

Robert Azzara

4805 Rilma Ave. Suite 103

Sarasota, Fl. 34234

SECRETARY OF STATE

NOTE:

Please provide the original and one copy of the articles.

P5/13/07/

ARTICLES OF INCORPORATION

- 01 DEC 12 AM 7: 44

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit) SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the cooperation shall be:

Triad Produce Co.

ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailing address is:

4805 Rilma Ave., Suite 103 Sarasota, FL 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase then sell produce to Florida businesses.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICER/DIRECTOR

Robert M. Azzara, President C.E.O 4805 Rilma Ave. Suite 103 Sarasota, FL 34234

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Robert Azzara 4805 Rilma Ave. Suite 103 Sarasota, FL 34234

ARTICLE VILINCORPORATOR

The name and address of the incorporator is:

Robert Azzara 4805 Rilma Ave. Suite 103 Sarasota, FL 34234

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree t act in this capacity.

Signature/Registered Agent