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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

STEPHANIE PRODUCE, INC.

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SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STEPHANIE PRODUCE, INC.**

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

ARTICLE I - NAME

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

The principal place of business of this corporation shall be:

6680 Lafayette Dr.
Virginia Gardens, Florida 33166

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members.

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name (s) and address (es) of the director (s) constituting the initial Board of Directors is / are:

<u>Name</u>	<u>Address</u>
EMILIO ALTETA	6680 Lafayette Dr. Virginia Gardens , Florida 33166
MARIELA ALTETA	6680 Lafayette Dr Virginia Gardens, Florida 33166

ARTICLE VI - INCORPORATOR (S)

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

<u>Name</u>	<u>Address</u>
MARIELA ALTETA	6680 Lafayette Dr. Virginia Gardens, Florida 33166

The undersigned has (have) executed these Articles of Incorporation this 14th day of December, 2001.



Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is:

STEPHANIE PRODUCE, INC.

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

**MARIELA ALTETA
6680 Lafayette Dr.
Virginia Gardens, Florida 33166**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT I 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.



SIGNATURE

12-14-01

DATE