

PO 20000 18987

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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/15/02--01074--005
*****78.75 *****78.75

Subject: "XYSCO GROWERS, INC."

Enclosed are an original and one copy of the articles of incorporation and check for:

- \$70.00 Filing Fee.
- \$78.75 Filing Fee & Certificate of Status.
- \$78.75 Filing Fee & Certified Copy.
- \$87.50 Filing Fee, Certified Copy & Certificate of Status.

Francisco Hernandez
 FRANCISCO HERNANDEZ
 341 SW 135TH TERRACE
 DAVIE, FL. 33325

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I – NAME.

The name of the corporation shall be:

“XYSCO GROWERS, INC.”

Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**18391 SW 202ND STREET
HOMESTEAD, FL. 33187**

Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV – SHARES.

The corporation is authorized to issued **FIVE HUNDRED (500)** shares of **ONE DOLLARS (\$1.00)** par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL OFFICERS/DIRECTORS.

This corporation shall have **ONE (1)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall

never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

**FRANCISCO HERNANDEZ, (President)
341 SW 135TH TERRACE
DAVIE, FL. 33325.**

ARTICLE VI – REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

**FRANCISCO HERNANDEZ
341 SW 135TH TERRACE
DAVIE, FL. 33325**

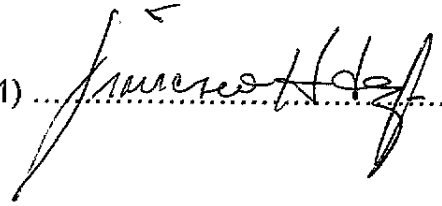
ARTICLE VII – INCORPORATORS.

The names and address of the person(s) signing these articles of incorporation are as follows:

**FRANCISCO HERNANDEZ, (with 500 shares)
341 SW 135TH TERRACE
DAVIE, FL. 33325.**

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation this 06 days of FEBRUARY of 2002.

FRANCISCO HERNANDEZ (SSN: 591-31-5581)



STATE OF FLORIDA)
) SS
COUNTY OF BROWARD }

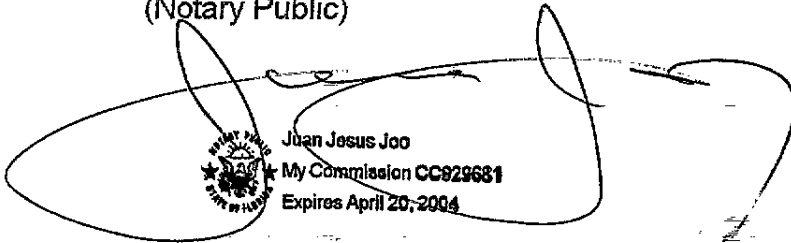
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

FRANSCISCO HERNANDEZ.

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named **"XYSCO GROWERS, INC."**

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this **06** day of **FEBRUARY** of **2002**.

(Notary Public)



Juan Jesus Joo
My Commission **CC929681**
Expires April 20, 2004

CERTIFICATE AND ACKNOWLEDGMENT
REGISTERED AGENT
OF

"XYSCO GROWERS, INC."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

FRANCISCO HERNANDEZ
341 SW 135TH TERRACE
DAVIE, FL. 33325.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.


.....
FRANCISCO HERNANDEZ
SSN: 591-31-5581