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March 19, 2002

Filing Evidence	Type of Document
□ Plain/Confirmation Copy	☐ Certificate of Status
⊠ Certified Copy	□ Certificate of Good Standing
	□ Articles Only
	☐ All Charter Documents to Loclude
Retrieval Request	Articles & Amendments
□ Photocopy	□ Fictitious Name Cer
□ Certified Copy	□ Other
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NEW FILINGS	AMENDMENTS ****78.75 ******7
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NEW FILINGS		
Х	Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

AMENDMENTS	, ,
Amendment	·
Resignation of RA Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	# 1500 <b>20                                 </b>
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Foreign	<b>P 6</b>
Limited Liability	
Reinstatement	
Trademark	
Other	
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## ARTICLES OF INCORPORATION

EvergladesPacking 2 Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business the portation 1: 20 Act, hereby adopts the following articles of incorporation.

SECRETARY OF STATE TALLAHASSEE FLORIDA

NAME

The name of the Corporation shall be: EvergladesPacking 2 Corp.

<u>PRINCIPAL OFFICE</u> ARTICLE II

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

1294 Brampton Cove Wellington, Florida 33414

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at 0.01 par value per share.

INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

James Shannon McNeill 1294 Brampton Cove Wellington, Florida 33414

Jonathan Shane McNeill 1014 N.E. 3rd Street Belle Glade, Florida 33430

Christa K McNeill 1294 Brampton Cove Wellington, Florida 33414

Tonya L McNeill 1014 N.E. 3rd Street Belle Glade, Florida 33430

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd. Suite 205 Agoura Hills, California 91301

SECRETARY OF STATE TALLAHASSEE FLORIDA

2002 MAR 19 PM 1: 20

Nellie Akalp, Incorporator

March 18, 2002 Date

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.

NRAI Service, Inc., Registered Agent

March 18, 2002 Date