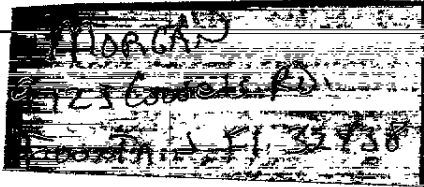


P02000061900

Requester's Name

Address



Doc #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **000005677280--9**
-06/04/02--01040--007
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN -4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *me l/s*

FILED

02 JUN -4 AM 9:20

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A to Z Produce Co., Inc.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION HEREBY SUBSCRIBES TO AND FORMS A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS A to Z Produce Co., Inc..

ARTICLE II - PURPOSE OF BUSINESS

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE III - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION OF THESE ARTICLES.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 (ONE HUNDRED) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR).

ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK.

VOTING RIGHTS: EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDER OF THE OUTSTANDING COMMON STOCK.

ARTICLE VI - PRE-EMPTIVE RIGHTS

THE SHAREHOLDERS OF THE CORPORATION SHALL HAVE THE PREEMPTIVE RIGHT TO ACQUIRE UNISSUED OR TREASURY SHARES OF THE CORPORATION IN PROPORTION TO THEIR RESPECTIVE PERCENTAGES OF STOCK OWNERSHIP AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

THE STREET OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 9723 COWELS RD. FOUNTAIN, FL. 32438 , AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS JAMES L. MORGAN. WHOSE ADDRESS IS 9723 COWELS RD. FOUNTAIN, FL. 32438, AND WHO IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS OFFICE IS 9723 COWELS RD. FOUNTAIN, FL. 32438.

ARTICLE VIII - PRINCIPAL ADDRESS

THE PRINCIPAL ADDRESS OF THIS CORPORATION IS, 9723 COWELS RD. FOUNTAIN, FL. 32438.

ARTICLE IX -INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

JAMES L. MORGAN
9723 COWELS RD.
FOUNTAIN, FL. 32438

ARTICLE X - INCORPORATORS

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES ARE AS FOLLOWS:

JAMES L. MORGAN
9723 COWELS RD.
FOUNTAIN, FL. 32438

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 31 DAY OF
may, 2002.

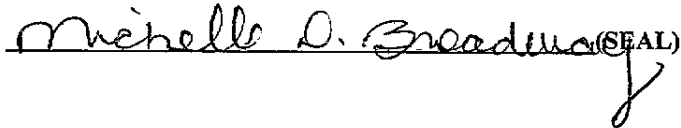
 (SEAL)
JAMES L. MORGAN

BEFORE ME, THE UNDERSIGN AUTHORITY, THIS DAY PERSONALLY APPEARED JAMES L. MORGAN, TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL IN THE STATE AND COUNTY AFORE-SAID THIS 31 DAY
OF may 2002.

NOTARY PUBLIC
MY COMMISSION EXPIRES _____



 (SEAL)

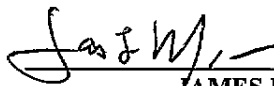
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

**IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
IN COMPLIANCE WITH SAID ACT:**

**FIRST, THAT A to Z Produce Co., Inc. DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AND PRINCIPAL OFFICE, AS INDICATED
IN THE ARTICLES OF INCORPORATION AT 9723 COWELS RD. FOUNTAIN, FL. 32438, HAS NAMED
JAMES L. MORGAN, LOCATED AT 9723 COWELS RD. FOUNTAIN, FL. 32438, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.**

ACKNOWLEDGMENT:

**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 PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE**



JAMES L. MORGAN

FILED
02 JUN -4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA