

TRANSMITTAL LETTER

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

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-06/12/02--01044--004
*****78.75 *****78.75

SUBJECT: MEGHAN'S TOMATOES INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Sean Hutchins
Name (Printed or typed)
10365 SW 70 Street
Address
Miami, Fl. 33173
City, State & Zip
(305) 598-6799
Daytime Telephone number

02 JUN 12 PM 2:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

FSMITH JUN 12 2002

ARTICLES OF INCORPORATION

OF

MEGHAN'S TOMATOES, INC.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is MEGHAN'S TOMATOES, INC.

ARTICLE II

The mailing address of the corporation is:
10365 S.W. 70 Street, Miami, Florida 33173

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office 10365 S.W. 70 Street, Miami, Florida 33173

The Registered Agent for the corporation is:

Sean Hutchins
10365 S.W. 70 Street,
Miami, Florida 33173

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ARTICLE VI

The initial Board of Directors shall consist of two members.
The name and address who will serve on the initial

Board of Directors are: —

Sean Hutchins
President & Treasurer
10365 S.W. 70 Street,
Miami, Florida 33173

Nancy Cascante
Vice President & Secretary
10365 S.W. 70 Street,
Miami, Florida 33173

ARTICLE VII

The names and addresses of the persons signing these Articles
of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sean Hutchins	10365 S.W. 70 Street, Miami, Florida 33173
Nancy Cascante	10365 S.W. 70 Street, Miami, Florida 33173

ARTICLE VIII

The corporation shall indemnify its directors, officers,
employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first
right to purchase shares (and securities convertible into shares)
of any class, kind or series of stock in this corporation that may,
from time to time, be issued (whether or not presently authorized),
including shares from the treasury of this corporation, in the

ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

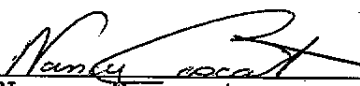
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statute 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this May 30, 2002.



Sean Hutchins



Nancy Cascante

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Meghan's Tomatoes, Inc.** as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



Sean Hutchins

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