FROM : HOMESTEAD IMMIGRATION

FAX NO. : 3052474470

Jun. 12 2002 03:34PM P10

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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Front

: HOMESTEAD IMMIGRATION Account Name

Account Number : I20010000097 : (305)248-4308 Phone

= (305)247-4470 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MARY MARY PRODUCE, INC

Certificate of Status	<u> </u>
Certified Copy	0
Page Count	01
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2002

HOMESTEAD IMMIGRATION

SUBJECT: MARY MARY PRODUCE, INC

REF: W02000017219

SECRETARY OF STATE TALLAHASSEE, FLORIDA

We have received your document for MARY MARY PRODUCE, INC. However, the document has not been filled and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section FAX Aud. #: E02000148399 Letter Number: 002A00038686

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit_

ARTICLE I Name: Mary Mary Produce, Inc
The Name of the corporation shall be: Mary Mary Produce, INc, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 16235 SW 304th St, Homestead, Florida 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the purpose of engaging in any activities or business permitted under the law of United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 500 Shares of one dollar (1.00) par value " Common Stock" which shall be designated "Common Shares"

ARTICLES V INITIAL OFFICER/DIRECTORS (optional)
The name, address and title

Osvany Rodriguez - President- 16235 SW 304th St, Homestead, FI 33033

ARTICLE VI REGISTERED AGENT

The name and Firoida street address of the registered agent is:

Osvany Rodriguez - 16235 SW 304th ST, Homestead, Fl 33033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lourdes Hernandez- 241 NE 8th St, Homestead, Florida 33030

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Planetten/Registered Angel

sunde f

14/12/02 Date

Date '

SECRETARY OF STATE TALLAHASSEE, FLORIDA