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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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02 JUL -3 PM 1:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

1. DON NELSON TROPICAL FRUITS USA COMPANY  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 JUL -3 AM 11:18  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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JUL 03 2002

Examiner's Initials

## ARTICLES OF INCORPORATION

### DON NELSON TROPICAL FRUITS USA COMPANY

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

#### ARTICLE I: NAME

The name of the corporation shall be: DON NELSON TROPICAL FRUITS USA COMPANY

#### ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

#### ARTICLE III: PRINCIPAL OFFICE

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

17011 NORTH BAY ROAD #111	NORTH MIAMI BEACH	FL	33160
Street address	City	State	Zip Code

#### ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have a par value of \$1.00 per share.  
All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE V: DURATION

The existence of the corporation is perpetual.

#### ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: NELSON RICARDO GOMEZ  
and street address is : 17011 NW NORTH BAY ROAD #111, NORTH MIAMI BEACH, FL 33160

#### ARTICLE VII: INITIAL OFFICERS(S) /DIRECTOR(S).

The name and street address(es) of the member(s) of the first Board of Directors and slate of corporate officer(s) are as follows:

Name	Title	Address
NELSON RICARDO GOMEZ	PSTD	17011 NORTH BAY ROAD #111 NORTH MIAMI BEACH, FL 33160

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**ARTICLE VIII: SECTION 1244**

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

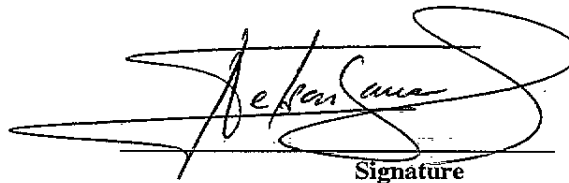
**ARTICLE IX: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporation(s) to theses Articles of Incorporation is (are):

NELSON RICARDO GOMEZ 17011 NORTH BAY ROAD #111, NORTH MIAMI BEACH, FL 33160

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

1<sup>st</sup> day of JULY, 2002

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DON NELSON TROPICAL FRUITS USA COMPANY**
2. The name and address of the registered agent and office is:

**NELSON RICARDO GOMEZ**

\_\_\_\_\_  
(Name)

**17011 NORTH BAY ROAD #111**

\_\_\_\_\_  
(P.O. Box or Mail Drop Box not acceptable)

**NORTH MIAMI BEACH, FL 33160**

\_\_\_\_\_  
CITY, STATE, ZIP CODE

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*Having been named 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.*

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Date)