

**Electronic Articles of Incorporation
For**

P02000102837
FILED
September 24, 2002
Sec. Of State

BJ'S PRODUCE INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BJ'S PRODUCE INCORPORATED

Article II

The principal place of business address:

1335 NW 21 ST TERRACE
BAY 9-10
MIAMI, FL. US 33142

The mailing address of the corporation is:

1335 NW 21 ST TERRACE
BAY 9-10
MIAMI, FL. US 33142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 @ \$1.00 PAR

Article V

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

JAVIER RODRIGUEZ PRESIDE
1335 NW 21ST TERRACE
BAY 9-10
MIAMI, FL. 33142

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000102837
FILED
September 24, 2002
Sec. Of State**

Registered Agent Signature: JAVIER RODRIGUEZ

Article VI

The name and address of the incorporator is:

JAVIER RODRIGUEZ
1335 NW 21ST TERRACE
BAY 9-10
MIAMI FL 33142

Incorporator Signature: JAVIER RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAVIER RODRIGUEZ
1335 NW 21ST TERRACE
MIAMI, FL. 33142

Title: VP
DENNIS YOUNG
1335 NW 21ST TERRACE
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

09/23/2002