

OCT-30-02 WED 5:20 AM

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

RIO GRANDE PRODUCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RIO GRANDE PRODUCE, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is RIO GRANDE PRODUCE, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of selling produce and transacting all business which may be permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$1.00 per value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done with the issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The street address and mailing address of the initial ^{principal} office of this corporation is 3204 Giuliano Avenue, Lake Worth, Florida 33461. The name of the initial registered agent of this corporation is ELDA M. MARTINEZ.

**ARTICLE VII - INITIAL BOARD
OF DIRECTORS**

This corporation shall have the following directors initially:

President ELDA M. MARTINEZ

Vice-President ENRIQUE LOPEZ

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) Director.

The name and address of the initial directors of this corporation are:

ELDA M. MARTINEZ
ENRIQUE LOPEZ
3204 Giuliano Avenue
Lake Worth, Florida 33461

ARTICLE VIII - INCORPORATOR/REGISTERED AGENT

The name and address of the person signing these Articles of Incorporation is:

ELDA M. MARTINEZ
3204 Giuliano Avenue
Lake Worth, Florida 33461

Having been named as registered agent to accept service of process for the above-stated

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corporation at the place designated on the certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elida M. Martinez
ELDA M. MARTINEZ

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of October, 2002.

Elida M. Martinez
ELDA M. MARTINEZ

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