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CORPORATION(S) NAME

Florida & Produce	
exchange Inc.	

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Profit NonProfit	() Amendment	() Merger
) Foreign	() Dissolution	() Mark
) Limited Partnership	() Annual Report	() Other
) Reinstatement	() Reservation	() Change of Registered Agent
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ARTICLES OF INCORPORATION

OF

FLORIDA PRODUCE EXCHANGE, INC.

ARTICLE I

<u>NAME</u>

The name of the Corporation shall be:

FLORIDA PRODUCE EXCHANGE, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business is to be transacted by the Corporation and its objects and powers shall be as follows:

To engage in any activity or business permitted under the laws of the United states and the State of Florida.

ARTICLE III CAPITAL STOCK

- 1. The maximum numbers of shares of authorized capital stock of this Corporation shall be 1,000 shares of common stock with a nominal or par value of Ten (\$.10) Cents.
- 2. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and nonassessable.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than two hundred & fifty (\$250) Dollars.

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1335 N.W. 21st Terrace, Miami, Florida 33142 and the name of the initial registered Agent of this Corporation is JOSE M. ZUNIGA.

ARTICLE VI TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual.

ARTICLE VII ADDRESS

The principal office of the Corporation shall be 1335 N.W. 21st Terrace, Miami, Florida 33142. This Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principle office to have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII DIRECTORS\OFFICERS

The number of Directors shall be at least one and the first Board of Director(s) of the Corporation shall be comprised of the following named person(s):

JOSE M. ZUNIGA
President/Secretary/Reg.Agt.
5220 N.W. 186th Terrace
Miami, Fla. 33055

ARTICLE IX SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors, who are to conduct the business of the Corporation until those elected at the organizational meeting are:

NAME

ADDRESS

JOSE M. ZUNIGA 100% 5220 N.W. 186th Terrace Miami, Fla. 33181

IN WITNESS WHEREOF, the subscribing stockholders have hereunto set their hand and seal and caused these Articles of Incorporation to be executed this 30 day of JANUARY, 2003.

JOSE M. ZUNIGA

STATE OF FLORIDA

)ss.

COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared JOSE M. ZUNIGA to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledge to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of the office this 30 day of JANUARY, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires

Terry V. Percy
Commission # CC 912506
Expires March 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF THE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, following is submitted in compliance with said act:

That FLORIDA PRODUCE EXCHANGE, INC., to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at Miami, Miami-Dade County, Florida has named JOSE M. ZUNIGA, located at 5220 N.W. 186th Terrace, Miami, Florida 33055, its agent to accept service of the process within the State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT JOSE M. ZUNIGA