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Davila and Torres, P.A.

ATTORNEYS AND COUNSELORS AT LAW 911 N. MAIN STREET, SUITE 5, KISSIMMEE, FLORIDA 34744

LUIS DAVILA ALFRED TORRES Tel. (407)933-0307 Fax (407)933-0882

April 10, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find \$78.75 for the filing fees for the above corporation.

Please return one copy.

Sincerely,

Luis Davila Attorney at Law

Encl: Check

ARTICLES OF INCORPORATION OF PINE HILLS PRODUCE, INC.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation shall be: Pine Hills Produce, Inc.

The address of the principal office of this corporation shall be: 731 N. Pine Hills Road, Orlando, FL 32808.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be: 731 N. Pine Hills Road, Orlando, FL., and the name of the initial registered agent of the corporation at the address is ELVIS MENDEZ.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VL OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

WENDY CASTILLO Vice-President 731 N. Pine Hills Road Orlando, FL 32808 ELVIS MENDEZ President/Secretary/Treasurer/Director 731 N. Pine Hills Road Orlando, FL 32808

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is:

ELVIS MENDEZ 731 N. Pine Hills Road Orlando, FL 32808

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 20 day of March, 2003.

Signature of Incorporator(s)

ELVIS MENDEZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

The name of the corporation is: 1.

PINE HILLS PRODUCE, INC.

2. The name and address of the registered agent and office is:

> **ELVIS MENDEZ** 731 N. Pine Hills Road Orlando, FL 32808

HAVING BEEN NAMED AS 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Signature