

P03000068982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

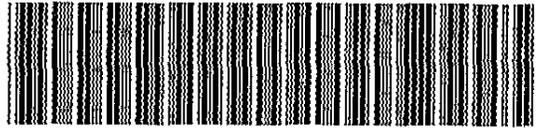
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/03--01032--003 **87.50

03 JUN 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

WB 6/13/03

TRANSMITTAL LETTER

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

SUBJECT: DGL PRODUCE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose Lopez
Name (Printed or typed)

15101 S.W. 307th Ave.
Address

Homestead, Fl. 33033
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
03 JUN 19 AM 9:58
SECRET
STATE OF FLORIDA

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:
DGL PRODUCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:
**15121 S.W. 307th Street
Homestead, FL. 33033**

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Domingo A Lopez
15121 S.W. 307th Street
Homestead, FL 33033**

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporators (s) to this article of incorporation is (are):

**Domingo A Lopez
15121 S.W. 307th Street
Homestead, Fl. 33033**

**Josue Lopez
15121 S.W. 307th Street
Homestead, Fl. 33033**

ARTICLE VI DIRECTOR (S)

The name (s) and street address of the Director (s) to these articles of incorporation is (are):

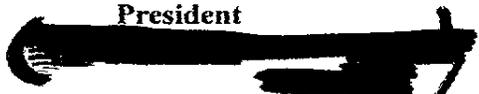
Domingo A Lopez
15121 S.W. 307th Street
Homestead, Fl. 33033

Josue Lopez
15121 S.W. 307th Street
Homestead, Fl. 33033

The undersigned incorporator (s) has (have) executed these articles of incorporation this 6th day of June 2003



Signature
Josue Lopez
President





Signature
Domingo A Lopez
Vice-President



Having been named as registered agent and to accept service of process for the above stated Corporation at place designed in this certificate, I hereby accept the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

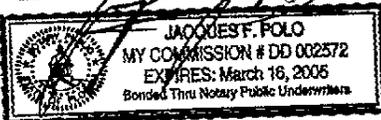


Signature
Domingo A Lopez
Registered Agent

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03 JUN 19 AM 9:59
STATE
FLORIDA

SWORN AND SUBSCRIBED TO BEFORE ME
THIS 6th DAY OF June 2003

NOTARY PUBLIC
MY COMMISSION EXPIRES:



JACQUEST.F. POLO
MY COMMISSION # DD 002572
EXPIRES: March 16, 2006
Bonded Thru Notary Public Underwriters