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711 Honolulu Dr. • Wauchula, FL 33873

December 27, 2003

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

Dear Sir or Madam:

Enclosed are two copies of the Articles of Incorporation for the above names company. We are enclosing a check for \$80.00 that we understand includes the filing fee and one certified copy.

Sincerely,

President

Tel: 863.773.2651 • FAX: 863.773.9871 • email: sandhproduce@yahoo.com

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

Article I

Name of Corporation: S and H Produce Sales, Inc.
The street address of the initial principal office is: 711 Honolulu Drive, Wauchula,
FL 33873

Article II

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

Article III

The corporation shall have authority to issue 100 common shares, all of one class, \$1.00 par value.

Article IV

The address of its initial registered office is 711 Honolulu Drive, Wauchula, FL 33873, and the name of its initial registered agent at said address is Gail Starratt.

Article V

The corporation elects preemptive rights for its shareholders.

Article VI

The name and address of the incorporator: Gail Starratt, 711 Honolulu Drive, Wauchula, FL 33873

Article VII

I, Gail Starratt, Residing at 711 Honolulu Drive, Wauchula, Fl 33873 acknowledge the responsibilities and duties/as registered/agent for S and H Produce Sales, Inc.

Gail Starratt, Incorporator / Registered Agent