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## TRANSMITTAL LETTER

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

**SUBJECT:** FLORIDA FRESH 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:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: JEANNE K. WARFORD JKW AND ASSOCIATES, INC.  
Name (Printed or typed)

522 EAST NEW MARKET ROAD  
Address

IMMOKALEE, FL 34142  
City, State & Zip

(239) 658-6158  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
FLORIDA FRESH PRODUCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. chapter 607 and 621, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **Florida Fresh Produce, Inc.**

**ARTICLE II**

The principal place of the business is **424 New Market Road, Unit 12, Immokalee, Florida 34142**. The mailing address of the corporation is **Post Office Box 5123, Immokalee, Florida 34143**.

**ARTICLE III**

The specific purpose of the corporation is produce sales.

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is **one thousand (1,000)**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial board of directors/officers shall consist of three (3) members. The names, offices, and addresses of the persons who will serve on the initial board of directors are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Willie Strickland	P.O. Box 5240, Immokalee, FL 34143
Vice President	Stanley Warford	P.O. Box 5123, Immokalee, FL 34143
Secretary/ Treasurer	Jeanne K. Warford	P.O. Box 5123, Immokalee, FL 34143

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

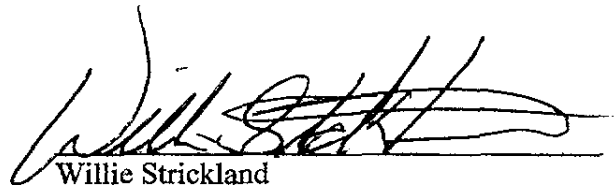
Willie Strickland

4101 County Line Road, Immokalee, FL  
34142

#### ARTICLE VII

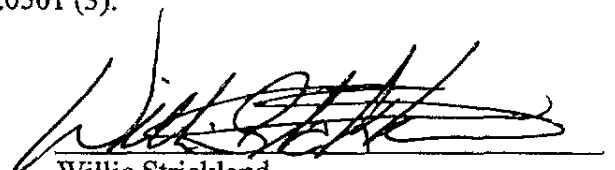
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29<sup>th</sup> day of December, 2003.

  
Willie Strickland

#### ACCEPTANCE OF REGISTERD AGENT

Having been named to accept service of process for **Florida Fresh Produce, Inc.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).

  
Willie Strickland  
4101 County Line Road  
Immokalee, Fl. 34142

Date: December 29, 2003.