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DIVISION OF CORPORATION

gy 5/24

Charter Number Only

VALIDATION ONLY

5/20/04

Berta M. Samplers

Requestor's Name

9550 NW 77 Ave #3

Address

Hialeah Gardens, FL 33016

City

State

ZIP

Phone

37824

CORPORATION(S) NAME

Harvest Fresh Express, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

Harvest Fresh Express, Inc.

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7235 NW 31 Lane
Miami, Florida 33122**

ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

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04 MAY 24 PM 12:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

ARTICLE 5 – INCORPORATOR

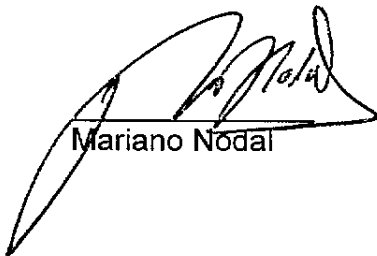
The name and street address of the incorporator to these Articles of Incorporation is:

**Mariano Nodal
9142 NW 112 Street
Hialeah Gardens, FL 33018**

ARTICLE 6 – DIRECTORS

**Mariano Nodal
9142 NW 112 Street
Hialeah Gardens, FL 33018**

The undersigned incorporator has executed these Articles of Incorporation this
17th day of May, 2004.



Mariano Nodal

**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 State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1.- The name of the Corporation is : **Harvest Fresh Express, Inc.**

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

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, Fl. 33016**

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04 MAY 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statutes relating 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: _____

Berta M. Sanders

Date: _____

5/18/2004