

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

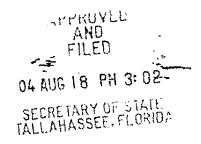
### TROPICANA JUICE & BAKERY, INC.

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# ARTICLES OF INCORPORATION OF TROPICANA JUICE & BAKERY, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
TROPICANA JUICE & BAKERY, INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
6900 WEST 32 AVENUE, HIALEAH, FLA.33016

#### ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE HI CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS
VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS.

1000 SHARE'S AT \$1.00 EACH

<u>ARTICLE IV TERM OF EXISTENCE</u>

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS
THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL
OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD
OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE
OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)
\*ARIANYS GONZALEZ (PRES)

34 SW 61 AVENUE \*MICHEL CONSUEGRA (TREA)
MIAMI, FLA. 33144 34 SW 61 AVENUE
\*YENZIDE GARRIDO (VICE/SEC) MIAMI, FLA. 33144
961 WEST 27 STREET
HIALEAH, FLA. 33012

## ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR \*ARIANYS GONZALEZ \* MICHEL CONSUEGRA 34 SW 61 AVENUE MIAMI, FLA. 33144 MIAMI, FLA. 33144

• YENZIDE GARRIDO 961 WEST 27 STREET HIALEAH, FLA. 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS: 4 DAY OF AUGUST OF THE YEAR 2004

SIGNATURE(S) OF INCORPORATOR(S)

HOITH DOSNE, ARLANTS GONZALEZ

YENZIDE (SMM(IX) YENZIDE GARRIDO

MIGHEL CONSUEGRA

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AND
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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA

STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED

UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE

FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED

OFFICE/REFISTERED AGENT, IN THE STATE OF FLORIDA

THE NAME OF THE CORPORATION:

TROPICANA JUICE & BAKERY, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ARIANYS GONZALEZ 34 SW 61 AVENUE MIAMI, FLA. 33144

SIGNATURE:

ARIANYS GONZALEZ

TITLE

PRESIDENT

DATE: <u>AUGUST 4, 2004</u>
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325, FLORIDA STATUTE

SIGNATURE

DATE <u>AUGUST 4., 2004</u>