

**Electronic Articles of Incorporation
For**

P04000126924
FILED
September 03, 2004
Sec. Of State
jshivers

NEW LIFE PRODUCE SHOPPE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW LIFE PRODUCE SHOPPE INC.

Article II

The principal place of business address:

1410 - 58TH STREET SOUTH
GULFPORT, FL. US 33707

The mailing address of the corporation is:

6672-12TH. AVE. NORTH
ST. PETERSBURG, FL. US 33710

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WAYNE L HEFTY
6672 - 12TH AVE NORTH
ST. PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE L. HEFTY

Article VI

The name and address of the incorporator is:

WAYNE L. HEFTY
6672 - 12TH AVE. NORTH
ST. PETERSBURG, FL. 33710

Incorporator Signature: WAYNE L. HEFTY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
WAYNE L HEFTY
6672-12TH AVE NORTH
ST. PETRSBURG, FL. 33701 US

Title: VP
PAUL W HEFTY
8405 - 59TH STREET NORTH
PINELLAS PARK, FL. 33781 US

Title: TREA
JOYCE M HEFTY
6672 - 12TH AVE NORTH
ST. PETERSBURG, FL. 33710 US

Title: SEC.
WAYNE L HEFTY
6672-12TH AVE NORTH
ST. PETERSBURG, FL. 33710 US