

**Electronic Articles of Incorporation
For**

P04000127136
FILED
September 07, 2004
Sec. Of State
jshivers

CARTER PRODUCE, 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:

CARTER PRODUCE, INC.

Article II

The principal place of business address:

4106 S EDWARDS RD
PLANT CITY, FL. US 33567

The mailing address of the corporation is:

P.O. BOX 5346
PLANT CITY, FL. US 33563

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:

1000

Article V

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

JOHN CARTER
4106 S EDWARDS RD
PLANT CITY, FL. 33567

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

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Registered Agent Signature: JOHN CARTER

Article VI

The name and address of the incorporator is:

JOHN CARTER
4106 S EDWARDS RD
PLANT CITY, FL 33567

Incorporator Signature: JOHN CARTER

Article VII

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

Title: P
JOHN R CARTER
4106 S EDWARDS RD
PLANT CITY, FL. 33567 US

Title: VP
DONNA P CARTER
4106 S EDWARDS RD
PLANT CITY, FL. 33567 US