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404A 58003

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **ISLAND PRODUCE EXPORT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**20401 NW 26TH COURT
MIAMI, FLORIDA 33056**

ARTICLE III SHARES

The total number of shares of stock that this corporation is authorized to have outstanding at any one time
Are 200 shares of Common Stock, no par value?

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
**CAROL WILSON
871 NW 213 RD TERR #101
MIAMI, FLORIDA, 33169**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**CAROL WILSON
871 NW 213RD TERR # 101
MIAMI, FL 33169**

PRESIDENT

JAMALL DAVIS

VICE-PRESIDENT

NADINE REID

SECRETARY

**PHILLIP RANKINE
20401 NW 26TH COURT
MIAMI, FLORIDA 33056**

TREASURER

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

 30th day of September , 2004.

(An additional article must be added if an effective date is requested.)

DAVIS

Signature

Phillip Rankine

Signature

Nadine Reid

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the Designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ISLAND PRODUCE EXPORT, INC.**

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

CAROL WILSON
(NAME)

871 NW 213RD TERR # 101
(ADDRESS)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33169
(CITY/STATE/ZIP)

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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)

9-30-04

(DATE)