

**Electronic Articles of Incorporation
For**

P05000001084
FILED
January 03, 2005
Sec. Of State
nculligan

UNDERWOOD PRODUCE COMPANY OF TAMPA, 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:

UNDERWOOD PRODUCE COMPANY OF TAMPA, INC.

Article II

The principal place of business address:

3121 E. HILLSBOROUGH AVE.
TAMPA, FL. US 33680

The mailing address of the corporation is:

P O BOX 310756
TAMPA, FL. US 33680

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:

MICHAEL KNOX
701 S. HOWARD AVE.
SUTIE 203
TAMPA, FL. 33606

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

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Registered Agent Signature: MICHAEL KNOX

Article VI

The name and address of the incorporator is:

MICHAEL PERRY
3121 E. HILLSBOROUGH AVE.
TAMPA, FL 33680

Incorporator Signature: MICHAEL PERRY

Article VII

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

Title: P
MICHAEL PERRY
3121 E. HILLSBOROUGH AVE.
TAMPA, FL. 33680 US

Article VIII

The effective date for this corporation shall be:

01/01/2005