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FLORIDA PROFIT CORPORATION OR P.A.

Anthony J. Piedimonte Produce Company of Florida

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Anthony J. Piedimonte Produce Company of Florida**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Anthony J. Piedimonte Produce Company of Florida**

**3011 Manatee Avenue  
Ruskin, FL 33570-2809**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**200 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Anthony Piedimonte  
3011 Manatee Avenue  
Ruskin, FL 33570-2809**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Anthony Piedimonte- 3011 Manatee Avenue, Ruskin, FL 33570-2809- President**  
**Lorraine Piedimonte- 3011 Manatee Avenue, Ruskin, FL 33570-2809- Vice President**

ARTICLES VI INCORPORATOR(S)

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

**Anthony Piedimonte- 3011 Manatee Avenue, Ruskin, FL 33570-2809**  
**Lorraine Piedimonte- 3011 Manatee Avenue, Ruskin, FL 33570-2809**

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

3rd day of January 2005.

  
Anthony Piedimonte - Signature

  
Lorraine Piedimonte - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Anthony J. Piedimonte Produce Company of Florida**
2. The name and address of the registered agent and office is:

**Anthony Piedimonte**

Name

**3011 Manatee Avenue**

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

**Ruskin, FL 33570-2809**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Anthony J. Piedimonte  
SIGNATURE

**January 3, 2005**

(Date)

FILED  
05 JAN -6 AM 9:00  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA