

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Lettuce Deliver Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 . |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LETTUCE DELIVER INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1080 HWY 98 DESTIN, FL 32541



ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director &

KAREN POLAND WEBB; 1791 THRESHER DRIVE

President:

NAVARRE, FLORIDA 32566

Director & Vice-

EDWARD DONALD PATE; 5484 WOODMAN'S DRIVE

President:

PACE, FLORIDA 32514

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ARTICLE VI REGISTERED AGENT

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

KAREN POLAND WEBB 1791 THRESHER DRIVE NAVARRE, FLORIDA 32566

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

KAREN POLAND WEBB P O BOX 5886 DESTIN, FLORIDA 32540

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

KAREN POLAND WEBB / Registered Agent Date

Karew Web 1/12/05

KAREN POLAND WEBB / Incorporator Date