

**Electronic Articles of Incorporation  
For**

P05000008379  
FILED  
January 18, 2005  
Sec. Of State  
bmcknight

PROMEX FRESH, 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:

PROMEX FRESH, INC.

**Article II**

The principal place of business address:

7560 B LEXINGTON CLUB BOULEVARD  
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

7560 B LEXINGTON CLUB BOULEVARD  
DELRAY BEACH, FL. US 33446

**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:

120

**Article V**

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

MARCEL VANTUYN  
7560 B LEXINGTON CLUB BOULEVARD  
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: MARCEL VANTUYN

### **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR  
P.O. BOX 273  
LAUREL, FL  
34272 - USA

Incorporator Signature: RAUL DEBARROS