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11/25/05--01032--005 \*\*78.75

for 1/31/05

*E. Scott Golden*

ATTORNEYS AND COUNSELORS AT LAW  
644 SOUTHEAST 4TH AVENUE  
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

3010-1

TELEPHONE (954) 764-6766  
FACSIMILE (954) 764-6789  
E-MAIL: [esglaw@bellsouth.net](mailto:esglaw@bellsouth.net)

E. SCOTT GOLDEN  
DONIELLE A. MASON  
DANIELLA SECU

VIA FEDEX

January 24, 2005

Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32396

Re: Delicious Lychee Company, Inc.

Dear Sir/Madam:

Enclosed are two original executed copies of the Articles of Incorporation for the referenced corporation for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee and costs, as follows:

Filing Articles of Incorporation:	\$ 70.00
Certified copy of Articles of Incorporation:	<u>8.75</u>
Total:	\$ 78.75

Please forward one certified copy of the Articles of Incorporation to the undersigned at your earliest convenience.

Sincerely yours,

  
E. SCOTT GOLDEN

ESG/li

Encs.

cc: Mr. Michael R. Tinsley

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2005 JAN 25 PM 2:17  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DELICIOUS LYCHEE COMPANY, INC.**

2005 JAN 25 PM 2:17  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is Delicious Lychee Company, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 S.E. 4th Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 4355 SW 140 Avenue, Davie, Florida 33330.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

The name and address of the initial director of this corporation are:

Michael R. Tinsley  
4355 SW 140 Avenue  
Davie, Florida 33330

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

E. SCOTT GOLDEN  
644 Southeast 4 Avenue  
Fort Lauderdale, Florida 33301

## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of January, 2005.


  
E. SCOTT GOLDEN

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF BROWARD            )

The foregoing instrument was acknowledged before me this 24th day of January, 2005 by E. SCOTT GOLDEN, who is personally known to me.

My commission expires:



  
Thomas J. Shea, Notary Public for the State of Florida  
Commission #00081959  
Expires Feb. 9, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

This Certificate is submitted pursuant to Sections 48.091 and 607.0501, *Florida Statutes*, as follows:

Delicious Lychee Company, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Davie, County of Broward, State of Florida, has named E. SCOTT GOLDEN, of 644 Southeast 4th Avenue, Fort Lauderdale, Florida 33301, as its agent to receive service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to receive Service of Process for the above named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.

  
\_\_\_\_\_  
E. SCOTT GOLDEN

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2005 JAN 25 PM 2:17  
ALLAHASSEE FLORIDA