

**Electronic Articles of Incorporation
For**

P05000076064
FILED
May 24, 2005
Sec. Of State
bmcknight

CALIFORNIA DIRECT PRODUCE CORPORATION

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:

CALIFORNIA DIRECT PRODUCE CORPORATION

Article II

The principal place of business address:

1152 N UNIVERSITY DRIVE
SUITE 303B
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

1152 N UNIVERSITY DRIVE
SUITE 303B
PEMBROKE PINES, FL. US 33024

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:

300

Article V

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

ROHAN CRICHTON
1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: ROHAN CRICHTON

Article VI

The name and address of the incorporator is:

DAWN STIMPSON
1152 N UNIVERSITY DRIVE
SUITE 301
PEMBROKE PINES, FL 33024

Incorporator Signature: DAWN STIMPSON

Article VII

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

Title: P
HUGH GENTLES
1152 N UNIVERSITY DRIVE SUITE 303B
PEMBROKE PINES, FL. 33024 US

Title: VP
CAROL GENTLES
1152 N UNIVERSITY DRIVE SUITE 303B
PEMBROKE PINES, FL. 33024 US

Title: VP
MARCIA CHARLEBOIS
1152 N UNIVERSITY DRIVE SUITE 303B
PEMBROKE PINES, FL. 33024 US